

RESOLUTION OF TILLMAN COUNTY, OKLAHOMA

RESOLUTION # 1629
AUGUST 23, 2022

**A RESOLUTION TO APPROVE PARTICIPATION IN
DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT**

WHEREAS, pharmaceutical opioids have harmed Tillman County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufacturers and distributors, including McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen (collectively "Settling Distributors").

WHEREAS, Tillman County, Oklahoma, filed suit to address and seek recovery for the harms cause to it and its citizens, which suit is Case No. CJ-2020-02, filed in Tillman County, Oklahoma, on January 17, 2020.

WHEREAS, Settling Distributors have agreed to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Distributors Oklahoma Settlement Agreement.

THEREFORE, it was duly moved and seconded that the following resolution be adopted.

THEREFORE, BE IT RESOLVED that Tillman County, Oklahoma hereby elects to, and approves its participation in, the Distributors Oklahoma Settlement Agreement, authorizes its Board of County Commissioners to execute the Settlement Participation Form contained in the Distributors Oklahoma Settlement Agreement as Exhibit G.

THEREFORE, BE IT RESOLVED that Tillman County, Oklahoma further elects to, and approves, its participation in the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma ("Sharing Agreement") and Addendum to the Sharing Agreement Regarding Certain Opioid Litigation Proceeds, and further ratifies its prior actions of legal counsel in executing documents necessary for Tillman County, Oklahoma to participate in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Addendum to the Sharing Agreement.

THEREFORE, BE IT RESOLVED that Tillman County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Distributors Oklahoma Settlement Agreement, the Sharing

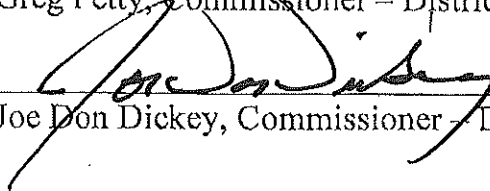
Agreement and Addendum to the Sharing Agreement to effectuate the Distributors Oklahoma Settlement Agreement for the benefit of Tillman County, Oklahoma, including executing any documents required to finalize the participation of Tillman County in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Amendment to the Sharing Agreement.

The Board of County Commissioners of Tillman County, Oklahoma adopted the above Resolution on the 23 day of August, 2022.

BOARD OF COUNTY COMMISSIONERS
OF TILLMAN COUNTY, OKLAHOMA



Greg Petty, Commissioner – District 1




Joe Don Dickey, Commissioner – District 2

Kent Smith, Commissioner – District 3

Dated this 23 day of August, 2022.

ATTEST:



Cacy Caldwell, Tillman County Clerk

