

RESOLUTION OF TILLMAN COUNTY, OKLAHOMA

RESOLUTION # 1814

August 11, 2025

**A RESOLUTION TO APPROVE PARTICIPATION IN
PURDUE PHARMA LP AND SACKLERS SETTLEMENT AGREEMENT**

WHEREAS, pharmaceutical opioids have harmed the County of Tillman, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical manufacturers, including Purdue Pharma L.P. and its related entities ("Purdue"), and Sackler family members as officers, directors, managers, and shareholders of Purdue (the "Sacklers").

WHEREAS, the County of Tillman, Oklahoma has claims against Purdue and/or the Sacklers, and has filed suit to address and seek recovery for the harms caused to Tillman County, Oklahoma and its citizens.

WHEREAS, Purdue and the Sacklers have agreed to settle claims of political subdivisions in the Purdue bankruptcy plan (the "Plan"), the Governmental Entities Settlement Agreement ("GESA") dated June 17, 2025, and the Purdue State-Subdivision Agreement.

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

THEREFORE, BE IT RESOLVED that the County of Tillman, Oklahoma hereby acknowledges receipt of the Disclosure Statement for Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors, and that it has been informed of the material aspects of the Plan relative to its claims against Purdue and its affiliated entities.


THEREFORE, BE IT RESOLVED, that the County of Tillman, Oklahoma hereby elects to participate in and approves its participation in the Plan, authorizes its attorneys to vote on its behalf for approval of the Plan, and ratifies any such vote submitted via master ballot or otherwise.

THEREFORE, BE IT RESOLVED, that the County of Tillman, Oklahoma authorizes the Tillman Board of County Commissioners to execute the GESA Participation and Release Form, as contained in Exhibit K of the GESA, either electronically via DocuSign or in paper form, and agrees to the terms set forth therein, including the release of and/or dismissal with prejudice of the County's claims as provided in the Participation Form.

THEREFORE, BE IT FURTHER RESOLVED that County of Tillman, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Plan or the GESA, and Purdue State-Subdivision Agreement, for the benefit of the County of Tillman, Oklahoma, including executing any documents required to finalize the participation of the County of Tillman, Oklahoma in the Plan and GESA, and Purdue State-Subdivision Agreement.


The County of Tillman, Oklahoma adopted the above Resolution on the 11th day of August, 2025.

BOARD OF COUNTY COMMISSIONERS
OF TILLMAN COUNTY, OKLAHOMA


Tillman County Commissioner

Dated this 11th day of Aug, 2025.

ATTEST:


Cacy Caldwell, Tillman County Clerk

