

RESOLUTION NO. 6289

**RESOLUTION APPROVING AUDIT REPORT BY RSM US LLP
FOR FISCAL YEAR 2015 – 2016**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, has previously employed the accounting firm of RSM US LLP to perform audit services for the fiscal year ending June 30, 2016; and,

WHEREAS, RSM US LLP has completed the audit assignment and has issued its Independent Auditor's Report for the Tulsa Development Authority dated November 3, 2016; and,

WHEREAS, the Tulsa Development Authority has determined that the audit report prepared by RSM US LLP should be accepted and approved by TDA.

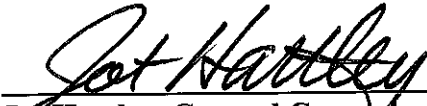
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Authority does hereby approve and accept the Independent Auditor's Report for the financial records of the Tulsa Development Authority dated November 3, 2016 prepared by RSM US LLP for the fiscal 2015-2016 year ending June 30, 2016.

Section 2. This Resolution shall take effect immediately.

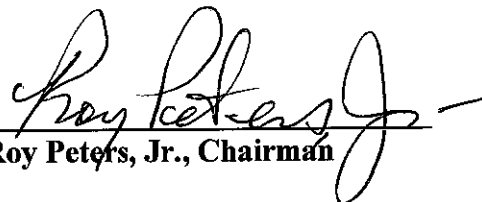
PASSED and ADOPTED this 1st day of December, 2016.

Approved as to legal form
and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman