



8-January-2019

Via Hand Delivery To:

*Oklahoma Educational Television Authority Foundation, Inc. ("Foundation") Board of Trustees
Cynthia Reid, Acting Chair
Daphne Dowdy, Foundation President
Mia Mascarin Owen
Linda Gardner
P. David Gillett*

*P.O. Box 13620
Oklahoma City, OK 73113*

Re: Termination of Agreement executed 26-February-1992 between OETA and the Foundation ("Agreement").

OETA Foundation, Inc. Board of Trustees:

The Board of Directors of the Oklahoma Educational Television Authority ("OETA") held a Special Meeting on January 8, 2019 during which it passed Resolution OETA-1-08-2019, which authorized termination of the Agreement. Thus, this letter serves to provide sixty (60) days written notice of termination as required in Section 12 of the Agreement, effective 28-February-2019.

This termination concludes OETA's relationship with the Foundation. Although the relationship between the parties flourished for decades, it has become untenable in recent years. This impasse occurred despite OETA-led efforts in good faith over a multi-year period to reach a resolution which would allow each party to be successful in their distinct and clearly-delineated paths to enhance public television for all Oklahomans and to maintain OETA's honored distinction as America's most-watched Public Broadcasting Service (PBS) station.

Instead, the Foundation began a strategic public disinformation campaign aimed at undermining OETA in the hearts and minds of donors, citizens and public officials. Because the Foundation used donor and grant dollars to engage in duplicative and unauthorized activities, to attempt undue influence over the operations of a state agency, and to initiate a costly and frivolous lawsuit the Board of Directors of OETA was forced to take this action.

Additionally, be advised that, although Board action is not required, Resolution OETA-1-08-2019 ratified OETA's decision to evict the Foundation from the premises at 7403 N. Kelley Avenue, Oklahoma City, Oklahoma. This decision became necessary after the continued escalation of actions by the Foundation including but certainly not limited to changing locks and making alterations to OETA's offices, restricting access to OETA's state workforce, interfering

with the day to day operations of the state agency, and attempting to hack OETA's state computer network.

Therefore, the OETA Board of Directors has directed those actions necessary to protect the generous charitable contributions of OETA's donors and the investment of the taxpayers of Oklahoma. OETA will continue to work with the Oklahoma Legislature and with its federal regulatory agencies and associations to provide powerful public television for all Oklahomans.

Sincerely,

A handwritten signature in black ink, reading "Garrett King". The signature is written in a cursive, flowing style.

Garrett King, M. Ed.

Chair, Board of Directors