



*Don L. Smith, Chairman  
Hugh Jones, Vice Chairman  
G. Bridger Cox, Secretary  
Hank Bradley, Member  
Chris Condley, Member  
D. R. Shipley, Member  
Larry V. Parman, Member*

(405) 842-1145 • 5900 N. Classen Court • Oklahoma City, OK 73118-5923 • FAX: (405) 848-3314

**NOTICE OF MEETING**

Mr. Don L. Smith, Chairman  
Mr. Hugh Jones, Vice Chairman  
Mr. G. Bridger Cox, Secretary  
Mr. Hank Bradley, Assistant Secretary  
Mr. Chris Condley, Assistant Secretary  
Mr. D. R. Shipley, Assistant Secretary  
Mr. Larry V. Parman, Assistant Secretary

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TO MEMBERS OF THE BOARD OF DIRECTORS  
THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY

At the request of the Chairman, Don L. Smith, NOTICE is hereby given of a Special Meeting of the board of directors of THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY, scheduled to be held on Wednesday, February 26, 2014, at 5900 Classen Court, in the Conference Room, Oklahoma City, Oklahoma, at 10:00 a.m. for the following purposes:

1. Consideration of old business
2. Consideration of new loan applications
3. Conduct other business properly before the authority

Dated this 10th day of February, 2014, at Oklahoma City, Oklahoma.

Respectfully,

Michael D. Davis  
President

MDD:sjh

cc: Secretary of State  
Assistant Attorney General - John Crittenden, Esq.  
Earl Skarky, Esq., Crowe & Dunlevy  
State Treasurer  
Commerce Cabinet, Special Services Division  
Daily Oklahoman  
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