

**OKLAHOMA
DEVELOPMENT FINANCE
AUTHORITY**

*G. Bridger Cox, Chairman
Hank Bradley, Vice Chairman
Roger Wagner, Secretary
Chris Condlley, Member
D. R. Shipley, Member
Don L. Smith, Member
Deby Snodgrass, Member*

NOTICE OF MEETING

- Mr. G. Bridger Cox, Chairman
- Mr. Hank Bradley, Vice Chairman
- Mr. Roger Wagner, Secretary
- Mr. Chris Condlley, Assistant Secretary
- Mr. D. R. Shipley, Assistant Secretary
- Mr. Don L. Smith, Assistant Secretary
- Ms. Deby Snodgrass, Assistant Secretary

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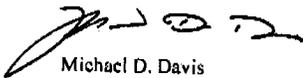
TO MEMBERS OF THE BOARD OF DIRECTORS
THE OKLAHOMA DEVELOPMENT FINANCE AUTHORITY

At the request of the Chairman, G. Bridger Cox, 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, September 28, 2016, at the Ardmore Convention Center, 2401 N. Rockford Road, Ardmore, OK, 73401, 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 6th day of September, 2016 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
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