

OKLAHOMA



INDUSTRIAL FINANCE AUTHORITY

Chris Condley, Chairman
 Don L. Smith, Vice Chairman
 Hugh Jones, Secretary-Treasurer
 Hank Bradley, Member
 G. Bridger Cox, Member
 D. R. Shipley, Member
 Dave Lopez, Member
 Honorable Ken Miller, Ex-Officio

NOTICE OF MEETING

Mr. Chris Condley, Chairman
 Mr. Don L. Smith, Vice Chairman
 Mr. Hugh Jones, Secretary-Treasurer
 Mr. Hank Bradley, Member
 Mr. G. Bridger Cox, Member
 Mr. D. R. Shipley, Member
 Mr. Dave Lopez, Member
 Honorable Ken Miller, Ex Officio Member

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TO MEMBERS OF THE BOARD OF DIRECTORS
OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

At the request of the Chairman, Chris Condley, NOTICE is hereby given of a Special Meeting of the board of directors of the OKLAHOMA INDUSTRIAL FINANCE AUTHORITY, scheduled to be held on Wednesday, January 25, 2012, 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 3rd day of January, 2012, at Oklahoma City, Oklahoma.

Respectfully,



Michael D. Davis
President

MDD:sjh

cc: Secretary of State
 Assistant Attorney General - John Crittenden, Esq.
 State Treasurer
 Commerce Cabinet, Special Services Division
Daily Oklahoman
The Journal Record
The Legislative Reporter
 Gary Collins, House of Rep., Fiscal Staff

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OKLAHOMA SECRETARY
OF STATE