

# 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, October 24, 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 11th day of October, 2012, at Oklahoma City, Oklahoma.

Respectfully,

*Michael D. Davis* /sjh

Michael D. Davis  
 President

MDD:sjh

cc: Secretary of State  
 Assistant Attorney General - John Crittenden, Esq.  
 State Treasurer  
 Commerce Cabinet, Special Services Division  
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 9:58 PM  
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 OKLAHOMA SECRETARY  
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