

# 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  
 Jonna Kirschner, 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  
 Ms. Jonna Kirschner, Member  
 Honorable Ken Miller, Ex Officio Member

Post-It® Fax Note	7671	Date	# of pages ▶ 1
To	Secy. of State	From	S. Hardy
Co /Dept	Admin. Rules	Co	OIFA
Phone #		Phone #	842-1145
Fax #	522-3555	Fax #	848-3314

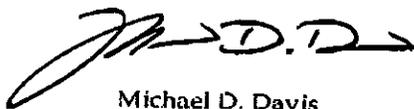
TO MEMBERS OF THE BOARD OF DIRECTORS  
OKLAHOMA INDUSTRIAL FINANCE AUTHORITY

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 30, 2013, 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 January, 2013, 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

**RECEIVED**  
  
**JAN 10 2013**  
 OKLAHOMA SECRETARY  
 OF STATE