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**NOTICE OF SPECIAL MEETING  
OR  
CHANGES TO REGULARLY SCHEDULED MEETING**

*(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)*

**To be filed with Secretary of State's Office of Administrative Rules  
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]**

**NAME OF PUBLIC BODY: ACT Pharmacy, LLC**

*(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at [www.sos.ok.gov/meetings/legacy](http://www.sos.ok.gov/meetings/legacy) and search by key word to find wording used on website.)*

**ADDRESS: 7010 S. Yale Ave., Suite 215  
Tulsa, OK 74115**

**CONTACT PERSON: LaQuita Jones  
TELEPHONE: 918.236.4146**

**SIGNATURE: LaQuita Jones** *LaQuita Jones*  
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) **DATE: 09/16/16**

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 **Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_

**Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

*Originally scheduled:*  
Date: 9/27/16 Time: 5:00 pm  
Location: 7020 S. Yale, Helmerich Room  
Tulsa, OK 74136

*Amended to:*  
Date: 9/27/16 Time: 4:00 pm  
Location: 7010 S. Yale, Marks Room  
Tulsa, OK 74136

**Cancelled Regular Meeting**

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location (city): \_\_\_\_\_

**RECEIVED**

**SEP 16 2016**

**OKLAHOMA SECRETARY  
OF STATE**

**3:50 PM**

**MAIL, DELIVER, FAX, OR EMAIL AS FOLLOWS:**

Secretary of State/Office of Administrative Rules

Postal address: 101 State Capitol  
Oklahoma City, OK 73105

Physical address: Will Rogers Building, Room 220  
2401 N. Lincoln Boulevard  
Oklahoma City, OK

Fax: 405-522-3555 Phone: 405-521-4911

Email: [meetingnotices@sos.ok.gov](mailto:meetingnotices@sos.ok.gov)

**NOTE: IF YOU WOULD LIKE TO POST FUTURE MEETING  
NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE  
NEED FOR FILING PAPER COPIES, [CLICK HERE](#) OR CONTACT  
THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID  
AND PASSWORD.**