STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2012 FEB 29 A 8:54

SHELLEY DICKERSON
COUNTY CLERK

NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
HOME FINANCE AUTHORITY

DATE: Monday, March 5, 2012
TIME: 10:15 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to order.

2. Consideration and action necessary to effectuate the redemption of the Authority's Single Family Mortgage Revenue Bonds Series 2000A; sale of certain mortgage backed certificates relating to said Bonds; and other means of funds release and payoff; hiring certain professionals to effectuate the sale of certificates and redemption of the bonds; authorizing officers of the Authority to perform all acts and execute all documents necessary to implement and effect the release of said funds and payoff, including legal services agreements, letters of instruction, releases and other related documents.

3. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.

4. Adjournment.

Jack Stewart, Chairman
Board of Trustees
Canadian County Home Finance Authority

RECEIVED

FEB 29 2012

OKLAHOMA SECRETARY OF STATE

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 8:55 o'clock A.M., on the 29 day of Feb, 2011, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:01 o'clock, A.M., on the 29 day of Feb, 2011, all as required by law.

Jennifer Ramey
Recording Secretary of the Authority