

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE CANADIAN COUNTY EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Canadian County Educational Facilities Authority will hold a special meeting as follows:

DATE: June 11, 2012

TIME: 3:00 p.m.

PLACE: Canadian County Courthouse, 201 North Choctaw Street, El Reno, Oklahoma

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Election of Officers
- D. Consideration and action upon a resolution approving the incurring of indebtedness by the Canadian County Educational Facilities Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed Seventy Million Dollars (\$70,000,000) to provide funds to Independent School District No. 69, Canadian County, Oklahoma ("Mustang Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
- D. Adjournment.

CANADIAN COUNTY EDUCATIONAL FACILITIES
AUTHORITY

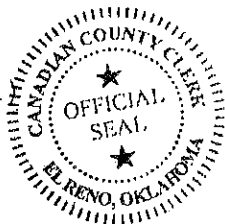
By: 
Chair

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2012 JUN -1 P 2:51
SHELLEY JOHNSON
COUNTY CLERK

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, Oklahoma, at 2:00 o'clock P.m. on the 7th day of June, 2012, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock P.m., on the 7th day of June, 2012, all as required by law.

(Seal



COUNTY CLERK

By: Shelly Dickerson
County Clerk