

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2012 JUL 11 A 8:24

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, July 16, 2012
TIME: 8:45 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

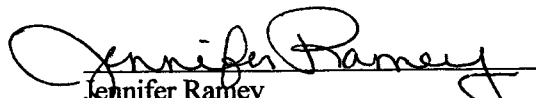
1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consideration and action on executing documents related to the Elementary School District No. 162 of Canadian County, Oklahoma (Maple Public Schools) financing, including but not limited to the following, : (a) Ground Lease Agreement; (b) Lease/Purchase Agreement; (c) Assignment, Security Agreement and Financing Statement; (d) Trust Agreement
4. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. Adjournment.



Jack Stewart, Chairman
Board of Trustees
Canadian County Educational Facilities Authority

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 8:24 o'clock A.M., on the 11 day of July, 2012 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:30 o'clock, A.M., on the 11 day of July, 2012, all as required by law.



Jennifer Ramley
Recording Secretary of the Authority