

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

2011 JAN 26 P 3:05

DATE: Monday, January 31, 2011  
TIME: 10:00 a.m.  
PLACE: Public Meeting Room  
Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

SHELLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of Resolution authorizing investment of Authority funds in one or more certificates of deposit at the Bank of Union, El Reno, Oklahoma, with action as necessary.
3. Adjournment.

*Phil Carson*

Phil Carson, Chairman  
Board of Trustees  
Canadian County Home Finance 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 3:05 o'clock P.M., on the 26<sup>th</sup> day of Jan., 2011; and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:15 o'clock, P.M., on the 26<sup>th</sup> day of Jan., 2011, all as required by law.



*Shelley Dickerson*  
Shelley Dickerson, County Clerk  
Recording Secretary of the Authority