

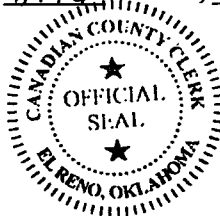
**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
HOME FINANCE AUTHORITY**

DATE: Monday, February 6, 2012
TIME: 10:15 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2012 FEB - 2 A 8: 01
SHELLEY DICKERSON
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 at 8:01 o'clock a.M., on the 2nd day of February, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:16 o'clock, a.M., on the 2nd day of February, 2012, all as required by law.



Shelley Dickerson by Cherry Murray
Shelley Dickerson, County Clerk