

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

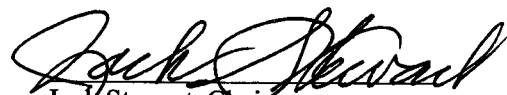
2012 FEB 29 P 12:38

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

SHELLEY DICKERSON  
COUNTY CLERK

AMENDED  
AGENDA

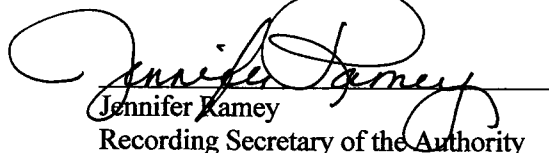
1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Consideration and action necessary to effectuate the redemption of the Authority's Single Family Mortgage Revenue Bonds Series 2000A; sale of certain mortgage backed certificates 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.
5. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
6. Adjournment.



Jack Stewart, 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 12:39 o'clock P.M., on the 29 day of Feb, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 12:52 o'clock, P.M., on the 29 day of Feb, 2012, all as required by law.



Jennifer Ramey  
Recording Secretary of the Authority