

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Home Finance Authority
Board of Trustees Special Meeting
December 6, 2010

The Canadian County Home Finance Authority Board of Trustees met at 10:40am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman David Anderson, Trustee Phil Carson and Trustee Jack Stewart. Others present were Authority Counsel John A. Bass and County Clerk Shelley Dickerson.

Notice of the meeting had been posted as required by law.

Anderson called the meeting to order.

Carson moved, seconded by Stewart to approve the minutes of the October 4, 2010 meeting. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Following discussion, Carson moved, seconded by Anderson to approve the meeting dates for calendar year 2011. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Under new business, Bass reviewed with the Board information he received on Friday concerning an arbitrage rebate calculation from the 2000 bond issue. He stated a refund is due. He further stated that according to Glen Floyd's Law Firm it may be advantageous to collapse the 2000 bond issue. Mr. Floyd needs permission from the Board to talk with the trustee bank to obtain the financial data. Bass stated the Board would need to direct him to send the trustee bank a letter to authorize the release of information to Mr. Floyd. Anderson moved, seconded by Stewart to direct Bass to send the necessary letter to the trustee bank. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Anderson adjourned the meeting at 10:47am.

Shelley Dickerson, County Clerk
Home Finance Authority Recording Secretary

(SEAL)