

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Home Finance Authority  
Board of Trustees Special Meeting  
January 31, 2011

The Canadian County Home Finance Authority Board of Trustees met at 10:00am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman Phil Carson, Trustee Jack Stewart and Trustee David Anderson. Others present were Authority Counsel John A. Bass and County Clerk Shelley Dickerson.

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

Carson called the meeting to order.

Following discussion, Anderson moved seconded by Stewart to approve the Resolution authorizing investment of Authority funds in one or more certificates of deposit at the Bank of Union, El Reno, Oklahoma. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Stewart moved, seconded by Anderson to adjourn. Voting aye: Anderson, Carson, and Stewart. The meeting adjourned at 10:05am.

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Shelley Dickerson, County Clerk  
Home Finance Authority Recording Secretary

(SEAL)