

O.E.D.A.

JUSTIN CARNAGEY
Executive Director

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

BEAVER
CIMARRON
DEWEY
ELLIS
HARPER
TEXAS
WOODS
WOODWARD

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A Trust Authority

DATE: April 29, 2016

RE: OEDA Executive Board Meeting

From: Justin Carnagey

STATE OF OKLAHOMA
BEAVER COUNTY, SS
THIS INSTRUMENT WAS
FILED FOR RECORD ON

May 5 2016

at 4:10 o'clock P.m
and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK

By: Kelly Leonard



The Executive Board Meeting scheduled for May 10, 2016 has been cancelled. The next scheduled meeting will be June 14, 2016.

JC/ao