

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE TRUSTEES OF THE
CUSTER COUNTY LAW ENFORCEMENT CENTER TRUST**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is Hereby given that the Trustees of the Custer County Law Enforcement Center Trust, Custer County, Oklahoma will hold a special meeting as follows:

DATE: August 22, 2011

TIME: 9:30 A.M.

PLACE: County Commissioners' Office, Custer County Courthouse, Arapaho, Oklahoma

AGENDA:

1. Consideration and action on approval of a resolution authorizing and approving the issuance of bonds, notes or other evidences of indebtedness by the Custer County Law Enforcement Trust, in one or more series, on a table or tax-exempt basis, of a total aggregate principal amount not to exceed Six Million Nine Hundred Thousand Dollars (\$6,900,000) to provide funds to pay and satisfy the balance due and owing on the judgment entered against Custer County in Case #CIV-2010-53 in the United States District Court for the Western District of Oklahoma on May 24, 2010; waiver of competitive bidding with respect to their sale; authorizing the negotiated sale thereof and the execution of a related bond purchase contract; hiring professionals to effect said transaction; authorizing officers of the Authority to take any action and execute all related instruments and documents to effect said issuance.

2. Other matters of old business properly coming before such meeting.

CUSTER COUNTY LAW ENFORCEMENT CENTER TRUST

/s/ Steve Tompkins, Chairman

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 Custer County at 8:00 o'clock AM on the 18th day of August, 2011, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 8:00 o'clock AM, on the 18th day of August, 2011, all as required by law.

/s/ Karen Fry, County Clerk
(SEAL)