



2479 S. Lake Park Blvd. West Valley City, UT 84120
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**NOTICE OF SPECIAL MEETING
UTAH HOUSING CORPORATION**

DECEMBER 3, 2009

PUBLIC NOTICE is hereby given that Utah Housing Corporation will hold a Special Meeting at the offices of Utah Housing Corporation (UHC) 2479 South Lake Park Blvd., West Valley City, Utah, commencing at 1:30 p.m. Thursday December 3, 2009.

One or more Trustees of UHC will participate via telephonic conference originated by the President. Within the meanings accorded by Utah law, the Meeting will be an Electronic Meeting, and the Anchor Location will be the offices of UHC located at 2479 Lake Park Blvd., West Valley City, Utah. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify UHC at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes:
October 29, 2009 Regular Meeting
2. Resolution 2009-36 approving the issuance and sale of not to exceed \$130,000,000 Single Family Mortgage Variable Rate Bonds, 2009 Series 5 and 6
3. Resolution 2009-37 amending and restating Resolution 2009-32 approving the issuance and sale of not to exceed \$450,000,000 Single Family and Multifamily Bonds to Federal Agencies

Other Items of Business

UTAH HOUSING CORPORATION

A handwritten signature in black ink, appearing to read "Grant S. Whitaker", is written over a horizontal line.

Grant S. Whitaker
President