

NOTICE OF MEETING CANCELLATION

This is to advise that the regularly scheduled meeting of the BOARD OF DIRECTORS for THURSDAY, JULY 12, 2018 has been CANCELLED and rescheduled as a Special Board Meeting for

WEDNESDAY, JULY 11, 2018

The next regularly scheduled meeting of the

BOARD OF DIRECTORS

will be held on

AUGUST 9, 2018

Kurt Madden, Board Secretary

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