

**NOTICE OF OCTOBER 26, 2015  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Monday, October 26, 2015, commencing at 6:00 p.m., at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065. The purposes of the meeting are to consider:

1. Opportunities for refinancing the Authority's outstanding debt.
2. Any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: October 22, 2015

/s/ JoAnna Braun  
Secretary, Board of Trustees  
Liberty Community Infrastructure  
Financing Authority