

**NOTICE OF DECEMBER 6, 2016
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY
INCLUDING ELECTION OF THREE MEMBERS OF THE BOARD OF TRUSTEES**

Notice is hereby given that the Regular Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Tuesday, December 6, 2016, 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:

1. Conduct the election of three (3) members to the Authority's Board of Trustees. For more information regarding this Board of Trustees election, please visit www.lcifa.org or contact JoAnna Braun at secretary@lcifa.org.
2. Schedule the Board's regular meetings for 2017.
3. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: November 30, 2016

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