

NOTICE OF APRIL 30, 2018
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, April 30, 2018, 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. Elect the Board's Officers for 2018.
2. Consider Resolution No. 2018-1, authorizing insurance and bond coverage for the Authority and the Board of Trustees for 2018.
3. Approve the Authority's 2018 Budget.
4. Consider any business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: April 24, 2018

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

**Notice of April 30, 2018 Election of Trustees for the
Liberty Community Infrastructure Financing Authority**

The Liberty Community Infrastructure Financing Authority will hold an election for four members of its Board of Trustees on Monday, April 30, 2018, from 6:00 to 7:00 p.m. at the Village Green Municipal Building, 47 Hall Street, East Room, Powell, Ohio 43065. Qualified electors resident in the Liberty Community Infrastructure Financing Authority's new community district will be entitled to cast one (1) vote to fill each of the four (4) Board of Trustees positions up for election. Interested candidates must be qualified electors resident in the Authority's district and must provide proof of that residency. Declarations of candidacy for any of the Trustee positions up for election may be made using the declaration of candidacy form appearing on the Authority's website via the link "Board of Trustees." Declarations may be made by submitting that completed form in advance of the election to the Secretary of the Authority's Board of Trustees by email to secretary@lcifa.org, or by mailing that completed form to:

Liberty Community Infrastructure Financing Authority
Attn: JoAnna Braun, Secretary, Board of Trustees
47 Hall Street
Powell, Ohio 43065

or by hand delivering that form to the Secretary at the location of the election prior to 6:00 p.m. that day. For information regarding the Board of Trustees positions or the Authority, please visit www.lcifa.org or contact JoAnna Braun at secretary@lcifa.org.

Dated: April 24, 2018

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