

NOTICE OF NOVEMBER 18, 2019
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, November 18, 2019, 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. Resolution No. 2019-2 – "GENERAL BOND RESOLUTION PROVIDING FOR THE ISSUANCE FROM TIME TO TIME OF COMMUNITY FACILITIES REFUNDING BONDS, AND FOR THE PAYMENT AND SECURING THE PAYMENT OF THOSE BONDS."
2. Resolution No. 2019-3 – "SERIES 2019 BOND RESOLUTION, PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF NOT TO EXCEED \$9,500,000 PRINCIPAL AMOUNT OF COMMUNITY FACILITIES REFUNDING BONDS, SERIES 2019, OF LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY TO REFUND OUTSTANDING NOTES."
3. Any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: November 14, 2019

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