**NOTICE OF MEETING OF THE**

**CARMEL CLAY PARKS BUILDNG CORPORATION**

You are hereby notified that a meeting of the Carmel Clay Parks Building Corporation has been called for 7:00 a.m. on September 22, 2015 at the John Hensel Governmental Building, 10701 N. College, Suite B, Indianapolis, Indiana 46280-1089. The purpose of the meeting is to consider a Second Amendment to Lease Agreement amending the January 20, 2004 Lease Agreement between the Corporation and Clay Township of Hamilton County, Indiana, consideration of the refunding of the Corporation’s Lease Rental Bonds, Series 2004 and the issuance of the Corporation’s Lease Rental Refunding Bonds, Series 2015 and related matters.

 E. Nicholas Kestner, President