

NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of Consolidated Public Water Supply District No. 4 of Clinton County, Missouri, will be held at the District's office in Lathrop, Missouri, on March 16, 2011, at 5:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. A Resolution calling an election on the question whether to issue waterworks system revenue bonds.
2. Other matters.

The meeting will be open to the public.

DATED: March 15, 2011.

LAURIE AHART
District Clerk