

NOTICE

I, the duly qualified and acting President of the Elizabethtown Independent School District Finance Corporation, hereby notify you that a special meeting of the Board of Directors has been called to be held at the regular meeting place of the Board of Directors in Elizabethtown, Kentucky, at 7:00 P.M., E.T., on January 22, 2013, for the purpose of consideration for adoption of a Resolution authorizing the issuance of Elizabethtown Independent School District Finance Corporation School Building Revenue Bonds, Series 2013, for the purpose of providing funds, not otherwise provided, for the construction of additions and renovations to the existing, detached pool building, including an addition of a bus canopy between the gymnasium and the pool building, and for the purpose of taking such other appropriate action as may come before the meeting. All members of the Board of Directors are requested to attend said meeting and to vote on such business as may come before the meeting.

WITNESS my signature this _____, 2013.

President, Elizabethtown Independent School
District Finance Corporation

CERTIFICATE

I, the undersigned, hereby certify that each of the members of the Board of Directors of the Elizabethtown Independent School District Finance Corporation, each local newspaper of general circulation, each news service and each local radio or television station which has on file with the Board of Education of Elizabethtown Independent School District, Kentucky, a written request to be notified of special meetings of said Board of Directors in accordance with KRS 61.805-850, received a copy of the foregoing Notice in ample time (at least 24 hours in advance) to attend said meeting, and that a Notice was posted in a conspicuous place in the building in which the meeting was held.

Dated this _____, 2013.

Secretary, Elizabethtown Independent School
District Finance Corporation