

NOTICE OF SPECIAL MEETING

Public notice is hereby given that a special meeting of the Board of Directors of The Industrial Development Authority of the City of Cameron, Missouri, will be held at the Cameron City Hall, 205 North Main Street, Cameron, Missouri, at 10:30 a.m. on September 8, 2011, 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. Public hearing regarding the issuance of the Authority's Hospital Revenue Bond (Cameron Regional Medical Center, Inc.), Series 2011, to make a loan to Cameron Regional Medical Center, Inc. to finance the costs of expanding, remodeling and improving portions of its existing hospital facility and furnishings and equipment for its hospital facility.
2. Resolution authorizing the issuance of the Authority's Hospital Revenue Bond (Cameron Regional Medical Center, Inc.), Series 2011, to make a loan to Cameron Regional Medical Center, Inc. to finance the costs of expanding, remodeling and improving portions of its existing hospital facility and furnishings and equipment for its hospital facility.
3. Other matters.

The meeting will be open to the public.

DATED: September 6, 2011.

KENT OSBORN
President and Director
The Industrial Development Authority of the
City of Cameron, Missouri