

## 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 Thursday, August 18, 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. Resolution evidencing the intent of the Authority to issue its Hospital Revenue Bond (Cameron Regional Medical Center, Inc.), Series 2011, to finance the costs of certain health facilities for Cameron Regional Medical Center, Inc.
2. Other matters.

The meeting will be open to the public.

**DATED:** August 16, 2011.

  
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Kent Osborn  
President  
The Industrial Development Authority of  
the City of Cameron, Missouri