

IN THE PORTER CIRCUIT COURT
CONTINUOUS TERM

STATE OF INDIANA
COUNTY OF PORTER SS:

CAUSE NO. 64C01-0307-MI-6142
IN THE MATTER OF THE DAMON
RUN CONSERVANCY DISTRICT
NOTICE OF ANNUAL
MEETING AND ELECTION

Notice is hereby given by the Board of Directors of the Damon Run Conservancy District that the annual meeting of the District will be held on February 22, 2012 at 5:30 p.m. at the Valparaiso Public Library located at 103 East Jefferson, Valparaiso, Indiana. The election of one (1) Board member for will occur at the annual meeting replacing the directorship position of Virginia Mitckess who resigned. The nominees for election to the Board of the District are Michelle L. Wertzberger and Donald H. Wilhelm.

Absentee ballots will be available at the Duneland Group, Inc., 1498 Pope Court, Chesterton, Indiana, 46304 commencing on February 8, 2011 or on the District's website at www.damonrunconservancy.com. Ballots may be cast at the meeting between 5:30 p.m. and 6:00 p.m. or by absentee ballot provided that the absentee ballot must be received at the Duneland Group, Inc. by personal delivery or mail not later than noon. C.S.T. on Tuesday, February 21, 2012. The purpose of the meeting also includes the discussion and action on all other business before the Board.

Respectfully submitted,
Richard Hardin, Secretary
(February 3, 2012)