

IN THE PORTER CIRCUIT COURT
2011 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 DISTRICT ACCEPTING
BOARD NOMINATIONS

Notice is hereby given by the Board of Directors of the Damon Run Conservancy District is inviting nominations for the election of one (1) Board member for the District Board. The position is for the board membership formerly held by Virginia Mitckess, who resigned from the Board. The election will occur at the annual meeting of the District 5:30 p.m. on February 21, 2012 at the Valparaiso Public Library located at 103 East Jefferson, Valparaiso, Indiana. The area of the District involved is the entire area of the District. A director must have the following qualifications: (1) Be a freeholder of the District, or an officer or nominee of a corporate freeholder of the District, and (2) Be qualified by knowledge and experience in matters pertaining to the development of the District. Nominations for director must be submitted to the Damon Run Conservancy District c/o Rich Hardin, Secretary, 2 W. Shakespeare Drive, Valparaiso, Indiana, 46385 in writing on or before December 1, 2011 and must be signed by at least five (5) freeholders of the District. The election of the replacement director will occur at the above mentioned annual meeting.

Respectfully submitted,
Rich Hardin, Secretary

(October 28, 2011)