

PUBLIC NOTICE
NOTICE OF ANNUAL MEETING OF MEMEBERS OF JACKSON COUNTY
WATER UTILITY INC.

TO: The members of Jackson County Water Utility Inc.

You are hereby officially notified that the annual meeting of the members of the Jackson County Water Utility, Inc will be held in the cafeteria of Brownstown High School located on Elm Street in Brownstown, Indiana at 7:00 p.m. on March 14, 2012.

The meeting will be held for the following purpose:

1. To elect three (3) members to the Board of Directors of Jackson County Water Utility Inc. for a period of three (3) years from Districts Numbered 1, 2, & 3. Nominations for those districts are as follows: District 1 (Salt Creek Township), Clayton Beard & James Wayman; District 2 (Hamilton Township) Kathy Schafstall & Larry Sharp; District 3 (Redding & Jackson Township), Robert Akin.
2. To hear reports of the manager, president and other officers of the corporation.
3. To conduct any and all other business that may properly come before the meeting. Members on record and in good standing at the close of business on February 29, 2012 are members entitled to vote at said meeting.

Dated this 20th day of February, 2012.

Mary Alice Sharp, Secretary

2/29, 3/7