

## LEGAL NOTICE

The Board of Directors of the Grand Oaks Conservancy District announces that the annual meeting of the Board of Directors will occur on Thursday, February 21, 2013, at 9:00 a.m. (CST) at the law offices of Blachly, Tabor, Bozik, and Hartman, LLC, located at 56 S. Washington St., Suite 401, Valparaiso, Indiana 46383. All freeholders are encouraged to attend.

The annual election for membership on the Board of Directors will occur simultaneously with the annual meeting. One (1) directorship position is up for election at the 2013 annual meeting. The directorship position is an at-large position. Mr. Stephen J. Melvick is the only individual to have filed a nominating petition for the directorship position, and, therefore, pursuant to Ind. Code § 14-33-5-11.5, the 2013 annual election will be uncontested.

At the annual meeting Mr. Stephen J. Melvick will be sworn in for a four (4) year term on the Board of Directors and the newly convened Board of Directors of the Grand Oaks Conservancy District will organize by electing amongst its members a Chairperson and a Vice Chairperson and will conduct such other business as is appropriate at the annual meeting, including, but not necessarily limited to, report to the public the status of the conservancy district's activities.

Board of Directors  
Grand Oaks Conservancy District  
(January 22, 2013)