

THIS IS NOT A CITY OF POWELL MEETING.

**NOTICE OF THE RESCHEDULED REGULAR MEETING FOR THE
LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY,
CITY OF POWELL,
COUNTY OF DELAWARE, OHIO**

The Liberty Community Infrastructure Financing Authority will hold a Regular Meeting at 6:00 p.m. on Monday, November 17, 2008, at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065. This Meeting is the rescheduled Regular Meeting which was to be held on November 3, 2008. The purpose of the meeting is to (i) submit and approve the Minutes for the October 6 meeting, (ii) hear Officer reports, (iii) discuss Board of Trustees elections and (iv) consider any other business that may come before the Board of Trustees.

Dated: October 29, 2008

/s/ JoAnna Braun
Secretary, Board of Trustees, Liberty
Community Infrastructure Financing
Authority