

**NOTICE OF SPECIAL MEETING OF THE
JEFFERSON COUNTY, INDIANA JAIL BUILDING CORPORATION**

Notice is hereby given that the Board of Directors of the Jefferson County, Indiana Jail Building Corporation (the "Corporation") will hold a special meeting at 3:00 p.m., on Friday, August 21, 2020, in the Jefferson County Public Safety Center at 620 Green Road, Madison, Indiana to consider (i) the adoption of resolutions approving its articles of incorporation, by-laws, and officers and related organizational matters, (ii) the adoption of a resolution approving the execution of a lease between the Corporation and Jefferson County, Indiana to provide for all or a portion of the financing of the acquisition, construction, improvement, and/or equipping of all or any portion of a new county jail facility located 1150 J.A. Berry Lane, Madison, Indiana 47250, and any related improvements and expenses (the "Project"), and (iii) any other business to come before the Board.

JEFFERSON COUNTY, INDIANA JAIL
BUILDING CORPORATION