

**NOTICE OF SPECIAL MEETING**  
**CLAYWOOD PARK SERVICE DISTRICT**

Thursday, March 24, 2016  
1:00 P.M.

Meeting Room  
Claywood Park Public Service District Offices  
594 Davisville Road  
Davisville, West Virginia

Notice is hereby given that on Thursday, March 24, 2016, at 1:00 p.m. prevailing time, a special meeting of the Claywood Park Public Service District (the "District") will be held in the Meeting Room in the offices of the Claywood Park Public Service District, 594 Davisville Road, Davisville, West Virginia. The purposes for which this meeting is being held and the agenda for the meeting include the following items:

1. Consideration of and final action on a Resolution and related Supplemental Resolution authorizing the issuance of not to exceed \$3,500,000 in aggregate principal amount of the Claywood Park Public Service District Water Refunding Revenue Bonds, Series 2016 (the "Bonds") to refund all or a portion of the District's Water Revenue Bonds, Series 1979, Series 1993 B, Series 1995, Series 1997 A, Series 1998, Series 2002 and/or Series 2010; the District's Water Refunding Revenue Bonds, Series 2003; and/or other water revenue bonds of the District, to fund a debt service reserve fund for the Bonds and to pay costs of issuing the Bonds and related costs.
2. Possible consideration of and approval of a temporary registrar for the District's Water Refunding Revenue Bonds, Series 2003.
3. Possible other actions necessary or convenient to consummate the issuance of the Bonds and/or the refunding of water revenue bonds and/or water refunding revenue bonds of the District.
4. Other Business.