

**NOTICE OF SPECIAL MEETING
OF
THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF HENDERSONVILLE, TENNESSEE**

The Board of Directors of the Industrial Development Board of the City Of Hendersonville, Tennessee (the "Board") will meet in public session at 6:00 p.m., local time, on Thursday, June 26, 2014, at the offices of the Hendersonville Utility District, 125 Indian Lake Road, Hendersonville, Tennessee, for the purpose of transacting all business which may properly come before the Board, including matters related to the litigation involving the Indian Lake Village Economic Development Plan Area and the related tax incentive financing.

June 18, 2014.

/s/ John Zobl, Chairman

/s/ Bruce A. Carter, Secretary

NASHVILLE 52411-1 496373v2