NOTICE OF 2016 ANNUAL MEETING WEST CENTRAL CONSERVANCY DISTRICT

Notice is hereby given that the 2016 Annual Meeting of the West Central Conservancy District will be held on Wednesday, February 17, 2016 at 5:00 P.M. in the District office, 243 South County Road 625 East, Avon, IN 46123, for the purpose of electing a Director for Area 3 and Area 4 due to the expiration of the term of office of Directors W. James Webb and Karl P. Buetow, respectively, to discuss past year's operations and conducting general business of the District.

Pursuant to IC 14-33-5-11.5, the single Nominees for Area 3, W. James Webb, and the single Nominee for Area 4, Frederick Freeman, the Nominee is considered elected and an election is not required to be held.

BY ORDER OF THE BOARD OF DIRECTORS OF THE WEST CENTRAL CONSERVANCY DISTRICT.

Linda L. Scott, Secretary