NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF JOPLIN, MISSOURI

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of The Industrial Development Authority of the City of Joplin, Missouri (the "Authority") will be held in the Second Floor Conference Room, City Hall (Joplin Municipal Building), 602 S. Main Street, Joplin, Missouri, on August 23, 2011, commencing at 07:30 a.m., to authorize, approve, consider, and/or act upon the following tentative agenda:

1. Approval of minutes of July 29th, 2011 special meeting.

2. Review of financial reports, if applicable.

3. Conducting a public hearing pursuant to published notice of same at which the board will consider the pending project application from Freeman Health System, a Missouri nonprofit corporation (the "Corporation") for a proposed issuance by the Authority of its Health Facilities Revenue Bonds (Freeman Health System), Series 2011 (the "Bonds").

4. The tentative agenda of this meeting includes a vote to go into closed session, which session shall pertain to the leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor as set forth in §610.021 R.S.Mo. (Supp. 1995).

5. Such other matters as may properly come before the meeting.

6. Adjourning the meeting from time to time.

DATED: August 9, 2011

ROB O'BRIAN, Vice President
The Industrial Development Authority of
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