

**NOTICE OF SPECIAL MEETING OF THE
FISHERS TOWN HALL BUILDING CORPORATION**

Notice is hereby given that the Board of Directors of the Fishers Town Hall Building Corporation (the "Corporation") will hold a special meeting at 4:00 p.m., on Monday, August 29, 2022 at the City of Fishers, Indiana City Hall Pavilion at 10 Municipal Drive, Fishers, Indiana 46038 to consider (i) the adoption of resolutions approving the execution of a lease between the Corporation and the City of Fishers, Indiana to provide for all or a portion of (a) the financing of the acquisition of all or any portion of the real estate, facilities, and related improvements located at 3 Municipal Drive, Fishers, Indiana 46038 and (b) the financing of the acquisition, construction, improvement, and/or equipping of all or any portion of Arts & Municipal Complex comprising municipal office spaces for the City, an art center facility, a theater facility, and related improvements all to be located at 1 Municipal Drive, Fishers, Indiana 46038, and any related improvements and expenses, and (ii) any other business to come before the Board.

FISHERS TOWN HALL BUILDING
CORPORATION