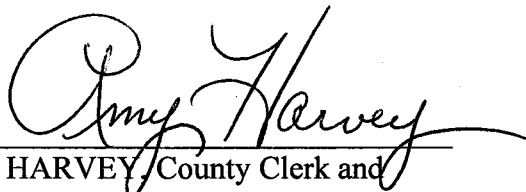


CALL AND NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE BOARD
OF COUNTY COMMISSIONERS OF THE
COUNTY OF WASHOE, STATE OF NEVADA**

NOTICE IS HEREBY GIVEN by the County Clerk of the County of Washoe, State of Nevada, that a special meeting of the Board of County Commissioners has been called by the Chairman thereof and will be held at the regular place of meeting in the Chambers of the Washoe County Administration Complex, Building A, 1001 East Ninth Street, Reno, Nevada, at **9:00 a.m., Monday, September 26, 2005** for the purpose of conducting the Board's regular business as per the attached agenda. This meeting will be held in lieu of the regularly scheduled meeting on Tuesday, September 27, 2005.

A handwritten signature in cursive script, reading "Amy Harvey". The signature is written in black ink and is positioned above a horizontal line.

AMY HARVEY, County Clerk and
Clerk of the Board of County Commissioners