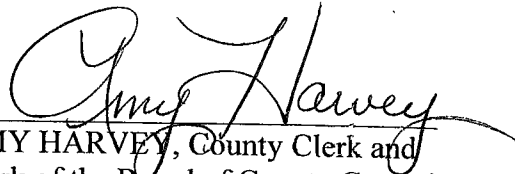


CALL AND NOTICE OF SPECIAL MEETING

**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 pursuant to NRS 244.085(4), the Washoe County Commissioners have changed the **DATE** of their regular meeting scheduled for Tuesday, November 11, 2008 to Monday, November 10, 2008, to be held at 2:00 p.m. in the **COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada;** therefore a special meeting of the Washoe County Board of County Commissioners has been called by the Chairman thereof.

A handwritten signature in cursive script that reads "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