NOTICE OF NOMINATION FOR THE ELECTION OF A BOARD DIRECTOR FROM AREA 3 AND AREA 5 ON THE BOARD OF DIRECTORS FOR THE HAMILTON LAKE CONSERVANCY DISTRICT

Notice is hereby given that there will be an election of a board member from Area 3 and from Area 5 at the Annual Meeting of the Hamilton Lake Conservancy District to be held on the 5th day of February, 2018.

Said Area 3 consists of all real estate found within the Town of Hamilton, Indiana, south of Bellefountaine Road, and Sections 3 and 4, Township 35 North, Range 14 East of DeKalb County, Indiana, and the present Board Director is Donald R. Renner.

Said Area 5 consists of Sections 21 and 22 in Steuben County, Indiana, and the present Board Director is Jack E. Bireley.

Said requisite qualifications for such office are that said elected director shall be a freeholder of the Area of the district for which elected or an officer or nominee of a corporate freeholder of the Area of the District for which elected.

Further, nominations for said director shall be submitted to the office of the director in writing prior to the 1st day of December, 2017. Said nominations should be signed by at least 5 freeholders from the Area designated by this notice. The nominations shall be deemed as submitted and received at the District's office as delivered thereto or the envelope containing the same with sufficient U.S. postage thereon and as addressed to the District office and postmarked prior to the said 1st day of December, 2017. The District's office is in Hamilton Indiana, with its mailing address at P.O. Box 331, Hamilton, Indiana 46742.