

CALL OF ANNUAL MEETING

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS OF
THE ZIONSVILLE TOWN HALL BUILDING CORPORATION

YOU ARE HEREBY NOTIFIED that the Board of Directors of the Zionsville Town Hall Building Corporation will meet for the annual meeting on March 14, 2023 at 12:00 p.m., local time, in Room 203 at the Town Hall which is located at 1100 West Oak Street, Zionsville, Indiana. The Agenda for the Board is set forth below:

AGENDA

- I. Opening of meeting
- II. Elect Officers of the Authority and to consider and approve of Officer Certifications
- III. Other business
- IV. Adjournment

For questions or more information contact:

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