

**NOTICE OF
SPECIAL MEETING OF MEMBERS
OF DALLAM COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

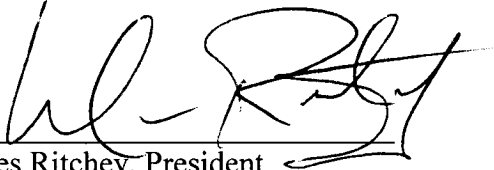
TO: The Members of Dallam County Industrial Development Corporation

Under the authority granted under Section 6.051 of the Texas Business Organization Code and Section 2.06 of the By-Laws of Dallam County Industrial Development Corporation, a Texas Non-Profit Corporation (the "Corporation"), Wes Ritchey ("Ritchey"), in his capacity as a County Judge of the Corporation, calls and here gives notice of a Special Meeting of the Board of Directors of the Corporation that will be held on the Second Floor of the Dallam County Courthouse, in the County Courtroom, located at 101-199 E 5th St, Dalhart, Texas 79022, on March 11, 2019, at 9:00 a.m. The meeting is called for the following purposes:

1. To amend the Articles of Incorporation to allow the Corporation to fund development projects in addition to issuing bonds.

DATED: March 4, 2019

DALLAM COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION

By: 
Wes Ritchey, President