

DATE: JANUARY 20, 2010
TO: BOARD OF DIRECTORS
FROM: JOAN C. EATON, SECRETARY
RE: JANUARY 20, 2010 BOARD MEETING CANCELLATION

This is to confirm that the Regular Board Meeting of Wednesday, January 20, 2010 has been cancelled due to inclement weather.

The meeting has been rescheduled to Wednesday, January 27, 2010 at 6:00pm.