

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Directors of the Xenia Rural Water District,
State of Iowa.

Date of Meeting: March 25, 2013

Time of Meeting: 8:30 o'clock A.M.

Place of Meeting: Water District Office, 23998 - 141st Street, Bouton, Iowa.
Telephonic Participation at 1-888-904-9570 Access Code 6762117

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution approving and authorizing the repayment of the assumed Promissory Note executed by Coats Utilities Company, and approving amendment of the Rural Membership Rules and Regulations.

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Secretary, Xenia Rural Water District, State
of Iowa