

NOTICE OF ANNUAL MEETING

In the matter of Riverport Levee District, Circuit Court, St. Louis County, Missouri.

NOTICE is hereby given that in conformity with the provisions of Section 245.060 of the Revised Statutes of Missouri, a meeting of the owners of real estate or other property in Riverport Levee District is hereby called to be held on **Wednesday, April 17, 2019, at 4:00 p.m. at The Riverport Tower, 13736 Riverport Drive, 1st Floor Conference Room, Maryland Heights, St. Louis County, Missouri** for the purpose of electing one supervisor to the Board of Supervisors for a term of five (5) years to fill a vacancy created by the expiration of the term of office of one supervisor.

NOTICE is further given that at such election, each and every acre of land and each and every mile of right-of-way of every corporation owning a franchise in said District shall represent one share, and each owner shall be entitled to one vote in person or by proxy for every acre of land and mile of right-of-way owned in said District.

NOTICE is further given that a meeting of the Board of Supervisors may be held immediately thereafter, at which the Supervisors will elect officers for the following year and for such other business as may come before the Supervisors.

RYAN HODGES, President

Attest:

Christy Lucido, Secretary/Treasurer

Dated: March 7, 2019

St. Louis County, Missouri

11713491 County Mar. 15, 2019