

**NOTICE OF CHANGE OF MEETING LOCATION**

**of  
LAKE MADRONE WATER DISTRICT  
BOARD OF DIRECTORS' MEETING  
MARCH 28, 2009**

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The location of the meeting of March 28, 2009, has been changed to:

Roger and Debbie Williams' cabin

110 Old Mill Road

Berry Creek, CA 95969

Dated: March 26, 2009.

Lake Madrone Water District

By/s/Roger D. Williams

ROGER D. WILLIAMS,  
President of the Board of Directors