

**NOTICE OF SPECIAL MEETING OF THE
INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF DECATUR**

Public notice is hereby given that a special public meeting of the Board of Directors of THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF DECATUR ("IDB") will be held on Wednesday, September 24, 2014 at 2:00 o'clock P.M., on the 7th Floor of the Decatur City Hall, 402 Lee Street, NE, Decatur, Alabama. Said meeting may be adjourned from time to time to a time and place announced at that meeting or any adjournment thereof. The nature and purpose of the meeting is to (a) receive and act upon an application by Nichols Aluminum-Alabama, LLC ("Nichols Aluminum") to amend the tax abatements previously granted to Nichols Aluminum on February 4, 2013 to increase the total capital investment by \$1,550,512.00 under the provisions of the Code of Alabama 1975, Sections 40-9B-1 et seq. (the Tax Incentive Reform Act of 1992), (b) to consider the request by WHY Properties, L.L.C., a Michigan limited liability company, ("WHY Properties") to terminate the Lease Agreement ("Lease") dated February 4, 2013 by and between the IDB as Lessor and WHY Properties as Lessee, to authorize the Chairman and Secretary of the IDB to execute a Bill of Sale and Assignment to WHY Properties transferring to WHY Properties all of the personal property located on the real estate leased by the IDB to WHY Properties, to execute a deed conveying said real estate to WHY Properties, and to execute any other documents necessary to terminate the Lease and convey the subject property to WHY Properties, all in accordance with the terms and conditions of the Lease, and (c) to conduct such other business that may come before the Board.