

NOTICE OF SPECIAL PUBLIC MEETING

Public notice is hereby given that a special public meeting of the Board of Directors of THE MEDICAL CLINIC BOARD OF THE CITY OF DECATUR will be held on Tuesday, October 6, 2015 at 2:00 o'clock P.M., at the offices of Harris, Caddell & Shanks, P.C., 214 Johnston Street, SE, 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 (a) to consider a request by Decatur ALF Group, LLC to place a mortgage on the property leased to Decatur ALF Group, LLC located on Modaus Road, SW, Decatur, Alabama, to secure an indebtedness in an amount of up to \$2 million and (b) to conduct such other business that may come before the Board.