

AMENDED NOTICE OF POSSIBLE QUORUM THURSDAY, JUNE 10, 2010, 12:15 P.M.

| Notice is hereby given that there will be a possible quorum of the MGSD Board of Trustees for the following: |
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| Demonstration of Power Cogeneration Monitoring Equipment at SDP Energy located at #9 Miles Rd., Mound House |
| 12:15 p.m Meet at MGSD |
| 1:00 p.m Demonstration of Equipment at SDP Energy |
| No Business will be conducted by MGSD Board Members |
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| PLEASE DO NOT REMOVE UNTIL: 6/11/10 |
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