

Ratification Meeting Notice

December 3, 2012

1:30 p.m.

Offices of Ryley, Carlock & Applewhite
One North Central Avenue, Suite 1200
Phoenix, AZ 85004

NOTICE OF PUBLIC MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PEORIA, ARIZONA FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. §38 - 431.05, notice is hereby given to the members of The Industrial Development Authority of the City of Peoria, Arizona (the "Authority"), and to the general public, that the Board of Directors of The Industrial Development Authority of the City of Peoria, Arizona will hold a meeting, open to the public, on Monday, December 3, 2012 at 1:30 p.m. at the offices of Ryley, Carlock & Applewhite, One North Central Avenue, Suite 1200, Phoenix, Arizona 85004. One or more members of the Authority Board may participate in the meeting by telephone.

The purpose of the meeting is to ratify prior actions of the Board of Directors of The Industrial Development Authority of the City of Peoria, Arizona which may have been taken in violation of the Open Meeting law. This action involved:

1. RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW.

Pursuant to A.R.S. § 38-431.05, discussion and possible action to ratify the actions of the Board of Directors of The Industrial Development Authority of the City of Peoria, Arizona that may have been taken in violation of the Open Meeting Law. These actions occurred on November 28, 2012 at 4:00 p.m. in the Ironwood Room, First Floor, Peoria City Hall, 8401 West Monroe Street, Peoria, Arizona 85345 where the previous meeting occurred and involved:

- (a) Discussion and approval of Minutes of Board of Directors' meeting of October 30, 2012.
- (b) Adoption of a Resolution approving the issuance of not to exceed \$18,000,000 Retirement Center Revenue Refunding Bonds of LifeStream Complete Senior Living, Inc., Project Series 2012A and Series 2012B.
- (c) Financial report, approval of payables and discussion and action as determined regarding use of Authority Funds.

The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations and decisions by members of the public body that preceded and relate to this action to be ratified at the Office of the City Clerk, City of Peoria, Arizona, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 or at the offices of Ryley, Carlock & Applewhite, One North First Avenue, Suite 1200, Phoenix, AZ 85004 during regular business hours at least 72 hours in advance of the meeting.

Dated this 29th day of November, 2012.

THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF PEORIA, ARIZONA