

Maricopa County
Stadium District
Fran McCarroll
Official Record Keeper



February 8, 2013

**DISCLOSURE STATEMENT
WHERE ALL POSTING NOTICES
OF THE MEETINGS OF THE
BOARD OF DIRECTORS OF THE
MARICOPA COUNTY STADIUM DISTRICT
WILL BE POSTED**

Pursuant to A.R.S. §38-431.02(A)(2), the Board of Directors of the Maricopa County Stadium District hereby states that all meeting notices of the Board of Directors of the Maricopa County Stadium District and any of its committees and subcommittees will be posted in the glass case outside the Treasurer's Office on the First Floor of the County Administration Building, at 301 West Jefferson Street, Phoenix, Arizona, which is open to the public from 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, and Maricopa County Clerk of the Board website at: <http://maricopa.siretechnologies.com/sirepub/meetresults.aspx>. In addition, meetings may be posted near the glass entry doors of the County Administration Building referenced above as needed to provide Saturday access. Such notice(s) will indicate the date, time, and place of meeting(s), and will include an agenda or information on how the public may obtain a copy of such an agenda. Agendas are available at least 24 hours prior to any Board Meeting at the Clerk of the Board's Office, 301 W. Jefferson, 10th Floor, Phoenix AZ.

DATED this 8th day of February, 2013.

RECEIVED
MARICOPA COUNTY

FEB 8 2013

CLERK
BOARD OF SUPERVISORS

A handwritten signature in blue ink, appearing to read "Fran McCarroll", is written over a horizontal line.

Fran McCarroll, Official Record Keeper
Board of Directors
Stadium District

Denny Barney
District 1

Steve Chucri
District 2

Andy Kunasek
District 3

Max W. Wilson
District 4

Mary Rose Garrido Wilcox
District 5