

South Dakota Building Authority

330 South Poplar, Suite 102

P.O. Box 846

Pierre, SD 57501

Tel: 605-224-9200

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November 18, 2011

To the Members of the
South Dakota Building Authority

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Wednesday, November 23, 2011 as the meeting date for the special meeting of the South Dakota Building Authority to be held via telephone. Our special meeting will begin at 2:00 p.m. CST (1:00 p.m. MST).

You may participate in the meeting by dialing 1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.

The following members have indicated they will be available for the meeting:

Tom Graham

Dennis Haan

Doug Hajek

Joe Lien

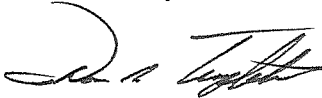
D.J. Mertens

Dennis Neugebauer

James Roby

An agenda is enclosed; information on agenda items will be sent by Fed Ex.

Cordially,



Don A. Templeton
Executive Secretary

DAT:dp

Cc: Jack Arnold
Bruce Bonjour
Todd Meierhenry