



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY | 5000 OVERLOOK AVENUE, SW | WASHINGTON, DC 20032

MEETING NOTICE

Emergency Meeting of the Board of Directors

***Friday, March 16, 2012
10:00 a.m.***

Subject: To approve a technical amendment to Board Resolution #12-33 "Approving the Final Form of Certain Documents Authorizing the Sale and Setting Terms and Details of the Series 2012 Subordinated Bonds" Section 3(d)(i) to change the early option redemption date to either December 31, 2022 or 11th anniversary of the bond issue dates. The amendment is required prior to the official close of the bond issuance on March 22, 2012.

**Blue Plains, Central Operations Facility
Room 407**

For additional information contact:

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Debra Mathis, Executive Assistant on (202) 787-2331 (email: debra.mathis@dcwater.com)**