

Maricopa County
Stadium District
Fran McCarroll
Official Record Keeper



January 14, 2011

**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 of the Treasurer's Office on the 1st 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>. 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 West Jefferson Street, 10th Floor, Phoenix, Arizona.

DATED this 14th day of January, 2011.



Fran McCarroll, Official Record Keeper
Board of Directors
Stadium District

Fulton Brock
District 1

Don Stapley
District 2

Andy Kunasek
District 3

Max W. Wilson
District 4

Mary Rose Garrido Wilcox
District 5