



CAWCD Insurance Co., Inc.

Insuring

Central Arizona Project

P.O. Box 43020 Phoenix, Arizona 85080-3020

23636 N. Seventh Street (85024)

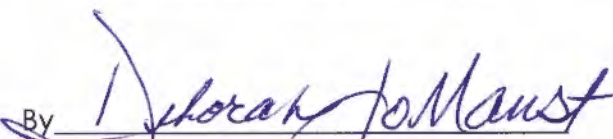
(623) 869-2333 www.cap-az.com

**NOTICE OF MEETING OF THE
CAWCD INSURANCE CO., INC.
SPECIAL MEETING OF THE MEMBERSHIP AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the CAWCD Insurance Co., Inc.'s will hold its Special Meeting of the Membership and Special Meeting of the Board of Directors teleconference meetings, open to the general public, on **Tuesday, April 16th, 2019, at 10:00 a.m. (HI STD Time) and 1:00 p.m. (MST)**. The public may attend in person at **745 Fort Street, Suite 1100, Honolulu, HI 96813** or by telephone conference that will be held at the **Central Arizona Project headquarters building, 23636 North Seventh Street, Phoenix, Arizona 85024**, in the Legal Conference Room. Enclosed is a tentative agenda for the meeting. A copy of the final agendas for the meetings will be available at the CAP office, 23636 North Seventh Street, Phoenix, Arizona 85024, at least twenty-four (24) hours in advance of the meeting.

DATED this 9th day of April, 2019.

CAWCD Insurance Co., Inc.

By 
Deborah Jo Maust
Manager, Enterprise Risk