

July 27, 2010

**PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority (the "IFA") will hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act ("TEFRA") on Friday, July 30, 2010. The hearing will be held at 9:00 a.m. at 500 East Monroe, Eleventh Floor Conference Room, Springfield, Illinois 62701 to take public comment regarding the issuance of bonds by the IFA for the entities and in the amounts referenced below.

The hearing will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Brendan Cournane, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1320, TTY (800) 526-0844, Voice (800) 526-0857.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act.

For: William A. Brandt, Jr., Chairman

By: Brendan Cournane, Secretary

**PUBLIC HEARING AGENDA**

	<u>Project</u>	<u>Not-To Exceed Amount</u>
1.	<b>Annex II, LLC</b> - a public hearing will be held before the Executive Director of the Authority (or his designee), as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding a plan to issue not to exceed \$5,500,000 aggregate principal amount of Recovery Zone Facility Bonds of the Authority (the "Bonds"). The proceeds of the Bonds will be loaned to Annex II, LLC (the "Borrower") and will be used to finance and/or refinance (a) the acquisition, construction and equipping of a 75,000 square foot storage facility located at 1411 Boulder Boulevard in Valmeyer, Illinois (the "Project"), and (b) the costs of issuance of the Bonds. The Project includes converting a limestone cave into a storage facility that will be owned, operated and managed by the Borrower and leased to the National Archives and Records Administration for the purpose of storing temporary records of the National Personnel Records Center. Interested members of the public may attend and comment.	\$5,500,000.00
	<u>Total</u>	<u>\$5,500,000.00</u>