

Exhibit A

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**From:** Karen

**Sent:** Friday, November 2, 2018 5:01 PM

**To:** Bob Marthouse; Craig Harvey; Bill Hatchett; Teresa Ertel; Dick Nolan; Jerome Tullier; Gary Becker; Donald Silcio; Stewart Nutting; Tom Koger

**Subject:** Special Board Meeting November 5

Attached please find the agenda for the November 5 Special Called Meeting of the Board of the DHPOA.

We will be meeting in the Lakeview Room at 5:00PM.

Sent from [Mail](#) for Windows 10