

TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF DAUPHIN ISLAND,
ALABAMA

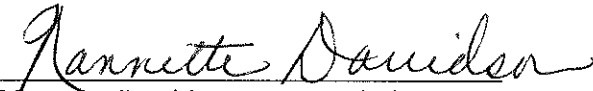
It being the opinion of Mayor Jeff Collier that the public interest requires a Special Meeting of the Town Council of the Town of Dauphin Island to be held at the time and place for the purpose hereinafter stated, you are hereby notified that I have and do hereby call a Special Meeting of the Town Council at 6:00 p.m. on the 25th day of February, 2010, for the purpose of discussing and deciding upon 2009-2010 CIAP projects to be submitted to the Alabama Department of Conservation and Natural Resources.



Jeff Collier, Mayor

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Attest:

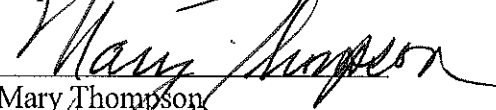


Nannette Davidson, Town Clerk

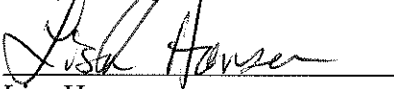
ACCEPTANCE OF SERVICE AND WAIVER

We, the undersigned members of the Town Council of the Town of Dauphin Island, Alabama, do hereby acknowledge receipt of a copy of the above and foregoing notice, do hereby waive any further, other or different notice of the Special Meeting of the Town Council therein called, and do hereby consent and agree that a Special Meeting of the Town shall be held at the time and place for the purposes therein stated to be held at the Town Hall in the Town of Dauphin Island, Alabama, at 6:00 p.m. on the 25th day of February, 2010.

Stephen Denmark

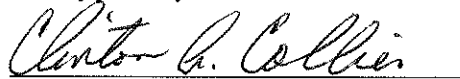


Mary Thompson



Lisa Hansen

Sherry Carney



Clinton Collier

Posted in three (3) bulletin boards on Dauphin Island as of February 24, 2010 at _____ p.m.