



December 1, 2023

**Re: I.C. 5-14-1.5-1 et seq., also known as Public Law 57 of the Acts of the 1977 Legislature
Effective: January 1, 2023**

To Whom It May Concern:

Pursuant to the above-mentioned Public Law, this is to advise you about meeting dates for the Board of Directors and Advisory Council of Lifespan Resources, Inc.

Attached please find a schedule of meetings for 2024.

I trust this information will be helpful. If you have any questions, please feel free to contact me.

Sincerely,

Sherry L. Cookson
Executive Assistant
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NOTICE

January 1, 2024

In accordance with state policy, following is a schedule of the *regular meetings of Lifespan Resources, Inc., 33 State Street, 3rd Floor, P.O. Box 995, New Albany, IN. 47151-0995.

BOARD OF DIRECTORS.....2nd Monday of each month
11:30 AM - Lunch 12:00 NOON - Meeting

ADVISORY COUNCIL.....3rd Monday of the month
Bi-monthly, beginning with February
11:45 AM - Lunch 12:00 Noon - Meeting

MEETING LOCATION:

LifeSpan Resources, Inc.
Board Room
33 State Street, 3rd Floor, Board Room
New Albany, IN. 47150

- * Due to a Holiday on February 19, the Advisory Council meeting will be held February 26;
- * The Board & Advisory will hold a joint meeting on December 9 at a location TBD.

LIFESPAN RESOURCES, INC.

BOARD & ADVISORY COUNCIL MEETINGS FOR 2024

BOARD MEETINGS: Lunch @ 11:30 AM & Meeting @ 12:00 Noon

January 8

February 12

March 11

April 8

May 13 (Annual Meeting)

June 10

July 8

August 12

September 9

October 14

November 11

December 9 (Joint meeting with the Advisory Council - held at an alternate location)

ADVISORY COUNCIL: Lunch @ 11:45 AM & Meeting @ 12:00 Noon

February 26 (due to President's Day Holiday 2/19)

April 15

June 17

August 19

October 21

December 9 (Joint meeting with the Board of Directors - held at an alternate location)

MEETING LOCATION:

LifeSpan Resources, Inc.
YMCA Building, 33 State Street, 3rd Floor - Board Room
New Albany, IN. 47150