

NOTICE OF CHANGE OF MEETING LOCATION

**of
LAKE MADRONE WATER DISTRICT
BOARD OF DIRECTORS' MEETING
NOVEMBER 20, 2010**

The location of the meeting of November 20, 2010, has been changed to:

John and Sheila Raymond's cabin

38 Lakeside Way

Berry Creek, CA 95916

Dated: November 18, 2010.

Lake Madrone Water District

By/s/Roger D. Williams

ROGER D. WILLIAMS,
President of the Board of Directors