

NOTICE OF CHANGE OF MEETING LOCATION

**of
LAKE MADRONE WATER DISTRICT
BOARD OF DIRECTORS' MEETING
MARCH 28, 2009**

The location of the meeting of March 28, 2009, has been changed to:

Roger and Debbie Williams' cabin

110 Old Mill Road

Berry Creek, CA 95969

Dated: March 26, 2009.

Lake Madrone Water District

By/s/Roger D. Williams

ROGER D. WILLIAMS,
President of the Board of Directors