PUBLIC NOTICE The Illinois State Toll Highway Authority Notice of Cancellation of Special Board Meeting

January 6, 2015

Please take notice, the special meeting of the Board of Directors scheduled for January 7, 2015, is hereby cancelled due to the anticipated inclement weather, and as of this time there is no plan to re-schedule this meeting. Per the calendar previously published, the next meeting of the Board is scheduled for January 29, 2015.

Secretary to the Board of Directors

Christe Regnery