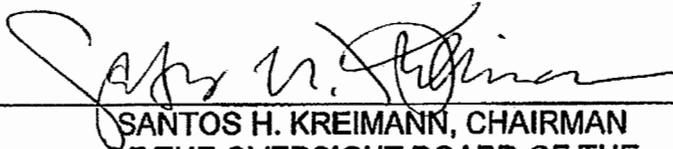


**NOTICE OF SPECIAL MEETING  
OF THE  
OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE  
INDUSTRY URBAN-DEVELOPMENT AGENCY**

**NOTICE IS HEREBY GIVEN** that the Chairman of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency has called a Special Meeting of the Oversight Board of the Successor Agency to the Industry Urban-Development Agency will be held on **Wednesday, February 13, 2013, at 3:30 p.m.**, at the City of Industry City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744. Said meeting will be convened to consider and take action on the items as set forth on the attached agenda.

  
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**SANTOS H. KREIMANN, CHAIRMAN  
OF THE OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY**

February 6, 2013