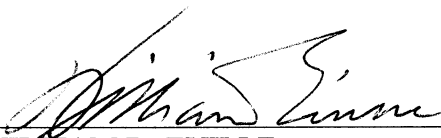



We, the undersigned, do hereby certify that we received notice of the Special Meeting to be held at 7:00 p.m. on Tuesday, February 3, 2004, (in lieu of the Regular Meeting of Tuesday, January 27, 2004, which was cancelled due to inclement weather) at least twelve hours before said meeting.



WILLIAM D. EULLE MAYOR


REDELLA S. PEPPER VICE MAYOR


LUDWIG P. GAINES COUNCILMAN


ROB KRUPICKA COUNCILMAN


ANDREW H. MACDONALD COUNCILMAN


PAUL C. SMEDBERG COUNCILMAN


JOYCE WOODSON COUNCILWOMAN