


We, the undersigned, do hereby certify that we received notice of the Special Meeting to be held at 9:30 a.m. on Saturday, September 15, 2001 [in lieu of the Regular Meeting of Tuesday, September 11, 2001, which was canceled due to national tragedy] at least twelve hours before said meeting.


KERRY J. DONLEY MAYOR

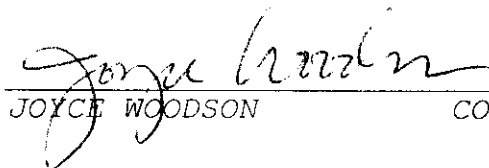

WILLIAM C. CLEVELAND VICE MAYOR


WILLIAM D. EULLE COUNCILMAN


CLAIRE M. EBERWEIN COUNCILWOMAN


REDELLA S. PEPPER COUNCILWOMAN


DAVID G. SPECK COUNCILMAN


JOYCE WOODSON COUNCILWOMAN