

**NOTICE AND AGENDA OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF GLENDALE, ARIZONA**

Notice is hereby given that a Special Meeting of the Board of Directors of The Industrial Development Authority of the City of Glendale, Arizona (the "Authority") will be held at 4:00 p.m. on Tuesday July 9, 2013, in the Administration Building Board Room, University Administration Building, Midwestern University, 19555 North 59th Avenue, Glendale, Arizona, 85308 to consider and take action as appropriate with regard to the following matters:

1. Approval of minutes of previous meeting.
2. Consideration of the Application for financing submitted by Midwestern University and action as determined regarding granting of preliminary approval for the issuance and sale of approximately \$30,000,000 principal amount of the Authority's revenue bonds for the benefit of Midwestern University.
3. Future agenda matters and other business that may properly come before the meeting.

Dated: June 14, 2013

Howard A. McKenna, President
The Industrial Development Authority
of the City of Glendale, Arizona

Note: One or more members of the Board may elect to participate in the meeting by telephone.