

**NOTICE OF SPECIAL PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF
THE CANOPY COOPERATIVE DISTRICT**

Notice is hereby given that the Board of Directors of the Canopy Cooperative District, a public corporation under the laws of the State of Alabama (the "Canopy Cooperative District"), will hold a special public meeting on June 28, 2022, at 6:30 p.m., central time, at the City of Pelham Senior Center, 50 Racquet Club Parkway, Pelham, Alabama 35124 for the purpose of considering a resolution to levy a 1.0% license fee (the "License Fee") on all sales occurring at a development known as "the Canopy" and approve (i) a Joint Ownership and Financing Agreement – Canopy Public infrastructure Improvements with the City respecting the public capital improvements benefitting the Canopy to be paid (including reimbursement to the City of Pelham) with proceeds of the License Fee, (ii) a License Fee Collection Agreement with HCI Oak Mountain, LLC, (the "Company") providing for the collection of the License Fee by the Company and remittal of the same to the City for the account of the District, and (iii) other agreements and actions in connection with any of the foregoing.

Members of the public are invited and encouraged to attend.

Dated this 20th day of June 2022.