

HORIZON ACQUISITION CORPORATION

NOTICE

REGULAR BOARD MEETING BOARD OF DIRECTORS

February 21, 2017

NOTICE is hereby given that a *Regular Board Meeting* will be held with the Board of Directors of Horizon Acquisition Corporation on *February 21, 2017* as follows:

TIME/DATE: Immediately following the Charlotte Housing Authority and Horizon Development Properties, Inc., Regular Board Meetings which convene at 5:30p.m.
February 21, 2017

LOCATION: 400 East Boulevard
Charlotte, NC 28203



A. Fulton Meachem, Jr.
President