



NOTICE

REGULAR BOARD MEETING BOARD OF DIRECTORS

December 19, 2017

NOTICE is hereby given that a *Regular Board Meeting* will be held with the Board of Directors of the CORE Programs, Inc. on *December 19, 2017* as follows:

TIME/DATE: Immediately following the Charlotte Housing Authority, Horizon Development Properties, Inc., and Horizon Acquisition Corporation Regular Board Meetings which convene at 5:30p.m.
December 19, 2017

LOCATION: 400 East Boulevard
Charlotte, NC 28203

A handwritten signature in blue ink, appearing to read "A. Meachem", is written over a horizontal line.

A. Fulton Meachem, Jr.
President