

AGENDA

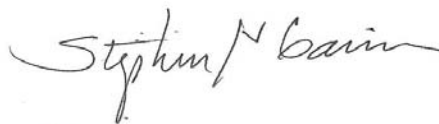
Hilltop Hotel Business Improvement District

TO THE MEMBERS OF THE HILLTOP HOTEL BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS:

NOTICE IS HEREBY GIVEN that a Meeting of the Hilltop Hotel Business Improvement District Board of Directors is hereby called by the undersigned. The meeting is to take place on Tuesday, August 5, 2008, at 3:00 p.m. at the Best Western Hilltop Inn-CR Gibbs, 2300 Hilltop Drive, Redding, California.

Business to be transacted at said meeting, and the only business to be transacted is as follows:

1. Roll call.
2. Approval of July 1, 2008 minutes
3. Construction Update
4. Sign O Rama
5. Financial Report
6. Open Discussion
7. Adjournment.

A handwritten signature in black ink that reads "Stephen Gaines". The signature is written in a cursive style with a large initial "S" and "G".

Stephen Gaines, Chairman of the Board
August 4, 2008