

NOTICE
SPECIAL MEETING
OF THE SHAREHOLDERS
OF
JAX TRANSIT MANAGEMENT CORP.

It is hereby announced that Jax Transit Management Corp. will be holding the
Special Shareholders Meeting

DATE AND TIME: Tuesday, October 4, 2016 at 11:30 a.m.

PLACE: Jacksonville Transportation Authority
Second Floor – Dames Point Conference Room
121 W. Forsyth Street, Jacksonville, FL 32202

PURPOSE: To elect director and to take up any pending business
that may come before the Shareholders.

Noticed by: Katie Smith

Date: September 30, 2016