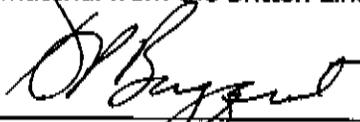


NOTICE OF MEETING
SOUTH DAKOTA RAILROAD BOARD

You will take notice that the South Dakota Railroad Board will have a meeting on Wednesday, April 22, 2015 at 11:00 a.m. at the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota. The business to be discussed will be to approve the minutes from the March 25, 2015 meeting, updates on the Pukwana Elevator, Sioux Valley Relocation project, and Trust Fund; and discussion on loan requests for Hughes County RRA, Brookings County RRA, MRC RRA and salvage material from the Britton Line project and update.



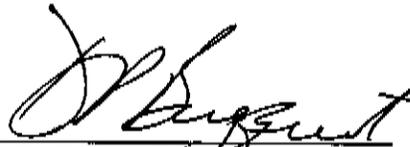
Darin P. Bergquist, Secretary
Department of Transportation

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605-773-3251 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

STATE OF SOUTH DAKOTA) : SS
COUNTY OF HUGHES)

AFFIDAVIT

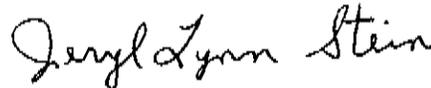
I, Darin Bergquist, Secretary of the Department of Transportation, being first duly sworn, do hereby state that the above Notice of Meeting of the South Dakota Railroad Board will be posted on Friday, April 17, 2015 in the entryway of the Becker-Hansen Building at 700 East Broadway Avenue, Pierre, South Dakota.



Darin P. Bergquist, Secretary
Department of Transportation

Subscribed and sworn to before me a Notary Public this 17th day of April, 2015.

Notary Public



My Commission Expires: July 11, 2015

SEAL