



MEMORANDUM

TO:	Qualified Voters of Reunion Public Improvement District
FROM:	Board of Directors, Reunion Public Improvement District
Date:	August 5, 2009
NOTICE:	Qualified Voters' Meeting

Enclosed please find a Resolution adopted by the Board of Directors ("Board") on Wednesday, August 5, 2009. The Resolution serves as statutory Notice to all Qualified Voters of the District that the Board has called a Qualified Voters' Meeting to be held on Tuesday, November 3, 2009, at 5:30 p.m. at Reunion Hall (The White House), 105 Reunion Boulevard, Madison, MS 39110.

At this meeting, in accordance with state law, all five (5) members of the District's Board will be elected to serve four (4) year terms. As reflected in the Resolution, nominations for Director are being solicited from you. Attached to the Resolution as Exhibit "B" is a Nomination Form to be used to make nominations to the Board. The Board is accepting written nominations beginning on August 20, 2009 and concluding on October 20, 2009. After completing the Nomination Form, you should return it to the Board by fax (601-853-8007) or by Scan/E-Mail (scharla@hcbailey.com). No nominations will be taken from the floor at the Qualified Voters' Meeting. Following the close of nominations, a list of the nominees will be available for viewing on the Reunion website (www.reunionms.com) and will be e-mailed to all Qualified Voters for whom the Board has email addresses.

By law, each qualified voter is entitled to cast one (1) vote (a ballot) per lot owned in the District as reflected on the Madison County tax rolls with each such lot containing a separate tax parcel identification number, which vote(s) may be cast in person or by written proxy. Each qualified voter may cast on his/her ballot as many as five (5) votes and as few as one (1) vote, however, no cumulative voting is allowed

Also attached to the enclosed Resolution as Exhibit "A" thereto is a sample Proxy. If you wish to appoint another Qualified Voter to serve as your Proxy for purposes of voting, please complete this form and return it to the Board by fax (601-853-8007) or by Scan/E-Mail (scharla@hcbailey.com). These proxies must be received by the Board no later than Friday, October 30, 2009, in order to be valid for voting at the Qualified Voters' Meeting. As you can see from the proxy attached to the Resolution, a qualified voter may merely appoint

another qualified voter to serve as his proxy without instructions or state that the vote to be cast by the proxy must follow certain instructions. If you provide a proxy and decide later to attend the Qualified Voters' Meeting, the proxy will stand revoked by your appearance.

If you have any questions about how to participate in the Qualified Voters' Meeting, please do not hesitate to contact Keith D. Kent via fax (601-605-9796) or E-Mail (Keith@reunionms.com for assistance.

Enclosures

Jackson 4228797v1

**REUNION PUBLIC IMPROVEMENT DISTRICT
RESOLUTION OF BOARD OF DIRECTORS**

The Board of Directors ("Board") of the Reunion Public Improvement District ("District"), acting for and on behalf of the District, took up for consideration the matter of notifying the District's qualified voters of a voters' meeting to elect a new Board. After discussion of this subject, Director Bill Allen offered and moved adoption of the following Resolution:

**RESOLUTION OF THE REUNION PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS NOTIFYING QUALIFIED VOTERS OF A
VOTERS' MEETING TO ELECT BOARD OF DIRECTORS**

WHEREAS, the Board is required by Miss. Code Ann. § 19-31-9 (1972) to hold a qualified voters' meeting at which a new, five (5) member Board shall be elected to serve four (4) year terms of office; and

WHEREAS, the law requires the qualified voters' meeting to be held every four (4) years in November after proper notice of the meeting has been published in accordance with law; and

WHEREAS, the qualified voters' meeting will be held on Tuesday, November 3, 2009, at 5:30 p.m., at Reunion Hall (The White House), 105 Reunion Boulevard, Madison, MS 39110; and

WHEREAS, the law further requires that notice of this meeting be published once a week for two (2) consecutive weeks in a newspaper with a general circulation in the District, with the last day of publication being no later than fourteen (14) days and no more than twenty-eight (28) days before the November 3, 2009 election; and

WHEREAS, the law also requires that the Notice of Election be sent by first class mail to all qualified voters in the District at their last known address as reflected on the Madison County tax rolls, with qualified voters being defined by law to mean any District landowner or any authorized representative thereof; and

WHEREAS, the law requires that the mailing to qualified voters also include instructions advising how to participate in the election along with a sample proxy; and

WHEREAS, qualified voters by law may cast one (1) vote (ballot) per lot owned in the District as reflected on the Madison County tax rolls by tax parcel identification number, which vote(s) may be cast in person or by proxy.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District as follows:

1. A qualified voters' meeting will be held at 5:30 p.m. on Tuesday, November 3, 2009, at Reunion Hall (The White House), 105 Reunion Boulevard, Madison, MS 39110, with the sole order of business being the election of five (5) new members of the Board to serve four (4) year terms of office.

2. Notice of this meeting shall be published in the *Madison County Herald*, a newspaper of general circulation in the District, once a week for two (2) consecutive weeks prior to the voters' meeting in accordance with law.

3. A copy of this Resolution and attachments, along with an accompanying memorandum from the Board, shall serve as notice and shall be sent by first class mail to all qualified voters at their last known address as shown on the Madison County tax rolls, which Resolution and memorandum shall include instructions as to how qualified voters may participate in the election and shall be accompanied by a sample proxy and a nomination form.

4. Each qualified voter is entitled to cast one (1) vote (ballot) per lot owned in the District as reflected by the Madison County tax rolls with each such lot containing a separate tax parcel identification number, which vote(s) may be cast in person or by written proxy. Each qualified voter may vote for a minimum of one (1) nominee and a maximum of five (5) nominees on his/her one (1) ballot, with no cumulative voting allowed.

5. In order for a proxy to legally entitle one (1) qualified voter to cast a vote for another qualified voter, the proxy must be signed by the qualified voter for whom the vote is to be cast and must contain the typed or printed name of the qualified voter signing the proxy, the street address of such qualified voter, his property's legal description (or tax parcel identification number(s)), and the number of authorized votes to which the qualified voter is entitled. A sample proxy is attached to this Resolution as Exhibit "A" and incorporated fully herein. Completed proxies shall be returned to the Board no later than 12:00 noon on Friday, October 30, 2009.

6. Prior to the qualified voters' meeting, voters have the opportunity to nominate landowners in the District to serve as members of the District's Board of Directors. Nominations shall be made on the Nomination Form attached as Exhibit "B" to this Resolution and incorporated fully herein. Nominations may be received by the Board beginning on August 20, 2009 and ending on October 20, 2009.


7. The qualified voters' meeting is an open meeting, will begin promptly at 5:30 p.m. on Tuesday, November 3, 2009, and will be presided over by the Board Chairman, or his designee. At the meeting, each qualified voter, and those appointed by qualified voters' proxies, shall be entitled to cast their votes on a ballot prepared from the nominated candidates for Director. The five (5) candidates receiving the highest number of votes at the meeting will be declared elected as members of the District's Board of Directors. As soon as practicable

after the declaration of election results, newly elected Directors will take an oath of office and enter into their offices.

Director Bill Allen moved and Director Paul Salvo seconded the motion to adopt the foregoing Resolution and, the question being put to a roll call vote, the result was as follows:

Director Bill Allen	Voted: yea
Director David Cado	Voted: absent
Director Bryan Jameson	Voted: yea
Director Keith Obert	Voted: abstain
Director Paul Salvo	Voted: yea

The motion having received the affirmative vote of a majority of the Directors present, the Chairman of the Board declared the motion carried and the Resolution adopted on this, the 5th day of August, 2009.



Chairman, Board of Directors
REUNION PUBLIC IMPROVEMENT DISTRICT

ATTEST:



Secretary, Board of Directors
REUNION PUBLIC IMPROVEMENT DISTRICT

SEAL

EXHIBIT "A"

**REUNION PUBLIC IMPROVEMENT DISTRICT
QUALIFIED VOTERS' MEETING
November 3, 2009, 5:30 p.m.**

PROXY

The undersigned, a qualified voter of the District by virtue of being a landowner in the District or an authorized representative thereof, hereby appoints _____, with full power of substitution, the proxy of the undersigned to vote the ____ ballot(s) (will be one (1) unless you own more than one (1) lot) of the undersigned at the Qualified Voters' Meeting of the Reunion Public Improvement District to be held on Tuesday, November 3, 2009, and at any adjournment thereof, subject to any instructions provided by the undersigned to the proxy and reflected below with respect to voting at the meeting.

This Proxy revokes any other heretofore given by the undersigned.

Please date and sign this Proxy below. In addition, in compliance with Mississippi law, please provide your street address and either attach a legal description of the property you own in the District or your property's tax parcel identification number(s). If the signer is a corporation or other business entity, please have a duly authorized officer or member sign the full business name.

Print Name of Qualified Voter

Signature of Qualified Voter

Property Tax Parcel Identification
Number(s) _____
(Attach legal description of District
property you own if you do not
provide Parcel Number(s))

Instructions: _____

This Proxy must be completed and returned to the Reunion Public Improvement District Board of Directors by Fax at 601-853-8007 or by Scan/Email at scharla@hcbailey.com no later than 12:00 noon on Friday, October 30, 2009, in order for it to be valid and lawfully exercised at the Qualified Voters Meeting.

**REUNION PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS' NOMINATIONS 2009**

The Board of Directors ("Board") of the Reunion Public Improvement District ("District") seeks nominations from qualified voters of the District for candidates to serve as members of the Board for four (4) year terms of office. Elections to the Board will take place at a Qualified Voters' Meeting held on Tuesday, November 3, 2009, at 5:30 p.m. at Reunion Hall (The White House), 105 Reunion Boulevard, Madison, Mississippi 39110. All nominated candidates must be qualified voters themselves. A qualified voter is a District landowner or an authorized representative thereof.

In accordance with the Public Improvement District Law in Mississippi, and the District's Bylaws, all corporate powers of the District shall be exercised by or under the authority of, and the business and affairs of the District shall be managed under the direction of, the Board which is, subject to any legal limitations, vested with full power to determine the District's policies within the purposes and limits of the law and Bylaws.

Please give careful consideration to those persons you believe would be competent Board members. Submit up to five (5) names on the form below. Return the completed form to the Board no earlier than August 20, 2009, and no later than October 20, 2009 by Fax (601-853-8007) or Scan/Email (scharla@hcbaily.com).

EXHIBIT B

NOMINATION FORM

Print Name

Signature

Tax Parcel Identification Number(s)

I submit the following as Nominees for the District's Board of Directors:

Name:	Address:	Telephone:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____