

NOTICE OF SPECIAL MEETING
OF
THE NEW JERSEY TURNPIKE AUTHORITY

NOTICE IS HEREBY GIVEN that the New Jersey Turnpike Authority shall hold a Special Meeting on September 19, 2017, at 9:00 a.m., for the purpose of Authorizing Series 2017 Turnpike Bond Resolution. The Special Meeting shall be held at the New Jersey Turnpike Authority's Administrative Offices, 1 Turnpike Plaza, Woodbridge, New Jersey.

**Board Room
New Jersey Turnpike Authority
Administration Offices
1 Turnpike Plaza
Woodbridge, New Jersey 07095**

Joseph Mrozek
Executive Director

Dated: September 13, 2017