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