

NOTICE OF MEETING

MASSACHUSETTS CLEAN WATER TRUST

In accordance with the by-laws of the Massachusetts Clean Water Trust, notice is hereby given that a special meeting of the Board of Trustees of the Massachusetts Clean Water Trust will be held as follows:

DATE: Wednesday, May 2, 2018 at 1:30 PM

LOCATION: Office of the Massachusetts Clean Water Trust 3 Center Plaza, Suite 430 Boston, MA 02108

This meeting will be held to discuss the business of the Massachusetts Clean Water Trust.