

**STATEMENT OF LOCATIONS WHERE ALL NOTICES OF THE
MEETINGS OF THE ASU ATHLETIC FACILITIES DISTRICT BOARD
OF DIRECTORS WILL BE POSTED**

Pursuant to A.R.S. § 38-431.02, the ASU Athletic Facilities District Board of Directors (the "Board") hereby states that all notices of the meetings of the Board and any of its committees and subcommittees will be posted in the lobby of the ASU Fulton Center located at 300 East University Drive, Tempe, Arizona. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.

Dated this 10th day of April, 2012.

ASU ATHLETIC FACILITIES DISTRICT
BOARD OF DIRECTORS

By: Timothy A. Stratton

Name: Timothy A. Stratton

Its: General Counsel