SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

NOTICE OF CANCELLATION OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 30, 2009

President Blalock has announced that the Special Meeting of the Board of Directors which was scheduled to be held on Tuesday June 30, 2009 at **9:00 a.m.**, **WILL NOT BE HELD**.

Kenneth A. Duron District Secretary