

Notice of Regular Meeting of Directors of Heartland Institute

Notice is hereby given that a Regular Meeting of the Directors of Heartland Institute, an Illinois not-for-profit corporation, will be held on Tuesday, January 17, 2012, from 2:00 p.m. CST to 5:00 p.m. CST at the offices of McGuireWoods, 77 West Wacker Street, 44th Floor, Chicago, Illinois.

Directors are asked to contact Zwahy'yah McElrath (312/377-4000) to indicate whether they will be in attendance, and Joseph Bast (312/377-4000) or Herbert Walberg (312/505-0528) to add items to the meeting agenda. Paul Fisher, an attorney with McGuireWoods and the host of this meeting, can be reached at 312/849-8244.

Participation by phone is allowed. A call-in number and PIN will be sent out shortly.

Dated: _____

Signed: _____

Jeffrey Madden, Secretary