NOTICE OF CANCELLATION OF MEETING

BE ADVISED THAT:

DENVER UNION STATION PROJECT AUTHORITY HAS CANCELLED THE REGULAR MEETING OF ITS BOARD OF DIRECTORS AS SET FORTH BELOW.

DATE: JULY 22, 2010

TIME: 1:30 P.M. - 3:30 P.M.

LOCATION: HOGAN & HARTSON

ADDRESS: 1200 17TH STREET

SUITE 1500

DENVER, CO 80202

303.899.7300