



49th ANNUAL SHAREHOLDERS MEETING

November 19, 2022

Agenda

- 1) Call to order at 1:00 PM (**Note: Shareholders shall be permitted to register at the meeting from ninety (90) minutes before the meeting was noticed to begin until sixty (60) minutes after the meeting was noticed to begin. Shareholders registering online and in-person shall have the ability to vote beginning at the time of registration.**)
- 2) Invocation
- 3) Introduction of Board of Directors, Staff, and Corporate Guests, if appropriate
- 4) Establishment of Quorum
- 5) Approval of Minutes – November 16, 2019, November 14, 2020 and November 20, 2021.
- 6) Presentation of Candidates and Explanation of Shareholder Resolution (*if any resolutions*)
- 7) Reports:
 - a. Chief Executive Officer Report
 - b. President – A Board approved President’s Report with any Director comments must be submitted in writing to the Election Judge for review no later than ten (10) days prior to the annual meeting.
 - c. Annual Financial Audit Report
- 8) Questions and Answers
- 9) New Business

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- 10) Polls Close - 15 minutes following the end of any new business unless otherwise determined by the Election Judge.
- 11) Election Results
- 12) Announcements
- 13) Adjournment

- Note:**
1. **Registration is open from 10:00 a.m. to 2:00 p.m.**
 2. **Lunch service from 12:00 p.m. through 12:55 p.m.**
 3. **Only Shareholders, their descendants, and individuals invited by the Corporation will be permitted to attend the Annual Meeting when convened.**