



to Remember:

- **IMPORTANT Shareholder(s)/Owner(s) Meetings:**

- **Annual General Meeting Thursday, January 19th, 2023**
- **Annual Meeting Thursday, March 2nd, 2023**

- **IMPORTANT Shareholder(s)/Owner(s) Information:**

Any person desiring to be a candidate for the Board of Directors shall submit a written notice to the Corporation. Any member of the Corporation desiring to be a candidate for the Board must give written notice to the Corporation not less than ten (10) days before the General Meeting to be held on Thursday January 19, 2023.

Upon request of a candidate, the Corporation shall include an information sheet, no larger than 8 ½ x 11” with printing only on one side of the paper, which must be furnished by the candidate to the Corporation not less than ten (10) days before the General Meeting, which information sheets, if any, shall be included with the mailing or delivery of the ballot, with the costs of mailing or delivery and copying to be borne by the Corporation.

Board of Directors candidates’ written notice and information sheets are due to the Corporation on Monday, January 9th, 2023

Proposed Amendments for the Annual Meeting are due in the Office by Thursday, December 1st. 2022. Submissions must be in accepted formatting with notation of the correct governing document placement. Our attorney needs sufficient time to review any proposed amendments.