

"Value for life"

## **Annual Member Meeting**

## Dinner at 6:30 pm

meeting to follow

## Thursday, April 6<sup>th</sup>

\*\* NEW Location \*\*

## Northern Lights Ballroom

10376 112<sup>th</sup> Ave., Milaca MN 56353

- Board Elections
- Business Review
- Members vote on updates to our Articles of Incorporation and By-Laws:
- o Replace obsolete language
- Allow for creation of committees by the Board, including a nominating committee for Board elections
- Other changes to modernize and adapt the Articles and By-Laws to our current operations and practices

Full text and summaries of our proposed amended and restated Articles of Incorporation and By-Laws may be found online at www.federatedcoops.com.

Click "News", click "Annual Meeting". Paper copies may be requested by calling 800-638-8228.

1-800-638-8228 www.federatedcoops.com