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**2025 ANNUAL MEETING OF SHAREHOLDERS**  
**August 25, 2025, 11:00 AM**

**AGENDA**

- I.** Call Meeting to order
- II.** Introductions- Directors, Staff, Inspector of Elections
- III.** Determination of a Quorum
- IV.** Election of Directors (If a Quorum present)
- V.** Annual System Report
- VI.** Adjournment