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2026 ANNUAL MEETING OF SHAREHOLDERS
August 31, 2026, 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