

April 4, 2018

OFFICIAL NOTICE

As a subscriber to stock of

THE ORIGINAL MONTANA CLUB COOPERATIVE ASSOCIATION

You are hereby notified of the official “First Meeting of Subscribers”

Thank you for being among more than 300 subscribers to the new The Original Montana Club Cooperative Association. In order to complete the legal incorporation process as a cooperative association, a majority of subscribers must meet to adopt the bylaws and elect the Association’s first Board of Directors. Please plan to attend.

When: Wednesday, April 18, 2018, at 6:30 PM

**Where: The Montana Club, 24 West 6th Avenue, Helena, Montana —
6th Floor Banquet Hall**

AGENDA:

- Registration of Voting Subscribers (begins at 6:15 PM)
 - Call to Order — Introductions and Welcoming Remarks
 - Presentation of Affidavit of Mailing of Meeting Notice
 - Adoption of By-laws
 - Statements from Candidates for the Board of Directors
 - Call for Nominations from the Floor
 - Election of Directors (by written ballot, if needed)
 - Other Business
 - Adjournment and Refreshments
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Please take time to review the enclosed By-laws. A proxy form with instructions is available online at the website for the Montana Cooperative Development Center, www.mcdc.coop/Montana Club. Please use the proxy form should you not be able to attend this official subscribers’ meeting. Stock subscription forms will be available on the evening of the meeting for persons, not already subscribers, wishing to subscribe and fully participate in the election.

Any questions or comments you may have prior to the meeting regarding The Original Montana Club Cooperative Association may be submitted to Lee W. Shubert by email at lwsfcclaw@gmail.com or calling 406-442-5980.

Commissioners of The Original Montana Club Cooperative Association