

133rd ANNUAL MEETING OF THE MEMBERSHIP OF
CASS COUNTY MUTUAL INSURANCE COMPANY

The 133rd Annual Meeting of the membership of Cass County Mutual Insurance Company was held Wednesday, June 9th, 2021 at the Governors' Inn Event Center in Casselton, ND. There were 22 members present and 36 Proxy votes received which are counted as attendance and voting.

Secretary Tracey Sherman introduced all Board of Directors and agent, Jeff Davis of Agri Valley Insurance of Arthur, ND.

President David Piper called the meeting to order.

President David Piper explained that all proxy votes will be included in the motions as they are made, as this is the first year that proxy voting has been conducted by Cass County Mutual Insurance Company.

Don Gibson moved to approve the minutes of the 132nd Annual Meeting as submitted by Secretary/Treasurer Tracey Sherman. Linda Sell seconded. All present voted aye. 34 proxies voted aye. 2 proxies voted Nay. Motion carried due to majority of quorum voting aye.

Mike Nelson moved the treasurer's report and claims listing, be approved as printed and read by Secretary/Treasurer Tracey Sherman. Linda Sell seconded. All present voted aye. 35 proxies voted aye. 1 proxy voted Nay. Motion carried due to majority of quorum voting aye.

There was a \$1000 scholarship of \$1000, awarded for the 2021 year to Jennifer Tallackson of Wheatland, ND whose grandmother is a policyholder of Cass County Mutual Insurance Company.

Director Linda Sell presented the slate of nominees for the Board of Directors. Brad Sessler and Eileen Schultz's terms were at end of 3 years. Mike Nelson nominated Brad Sessler and Jeff Hamre, that nominations cease and a unanimous ballot be cast. There were no other nominations from the floor. Don Gibson seconded. All present voted Aye. 35 proxies voted aye for Brad Sessler and 33 proxies voted aye for Jeff Hamre with no proxies voting nay. Motion carried.

Flowers and a Certificate were presented to Director Eileen Schultz for her 15 years of serving on the Board of Directors with Cass County Mutual.

Pam Nelson moved to approve all actions of the Board of Directors. Val Gibson seconded. All present voted aye. There were 36 proxies voting aye. Motion carried.

Brad Sessler moved the meeting be adjourned. Kent Rood seconded. All voted aye. Motion carried.

Door prizes were handed to all non-Board members that were present.

Tracey L Sherman