

134th ANNUAL MEETING OF THE MEMBERSHIP OF
CASS COUNTY MUTUAL INSURANCE COMPANY

The 134th Annual Meeting of the membership of Cass County Mutual Insurance Company was held Wednesday, June 15th, 2022 at the Governors' Inn Event Center in Casselton, ND. There were 23 members present and 39 Proxy votes received which are counted as attendance and voting.

Secretary Lindsey Johnson introduced all Board of Directors and Secretary/Manager Ryan Dreger of Dundee Mutual.

President David Piper called the meeting to order.

Pam Nelson moved to approve the minutes of the 133rd Annual Meeting as submitted by past Secretary/Treasurer Tracey Sherman. Brad Sessler seconded. All present voted aye. 39 proxies voted aye. 0 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 Lindsey Johnson. Kent Rood seconded. All present voted aye. 39 proxies voted aye. 0 proxies voted Nay. Motion carried due to majority of quorum voting aye.

Motion made by Jeff Hamre to approve the bylaws as submitted by Secretary Lindsey Johnson. The bylaws will be effective September 1, 2022. The updated version states the Board of Directors shall also appoint three members as the Investment Committee, these officers to be appointed for a term of one year or until their successors are elected or qualified. Don Gibson Seconded. All present voted aye. 39 proxies voted aye. 0 proxies voted nay. Motion carried due to majority of quorum voting aye.

There was a \$1000 scholarship of \$1000, awarded for the 2022 year to Carley Sell of Wheatland, ND whose grandmother is a policyholder of Cass County Mutual Insurance Company.

Director Brad Sessler presented the slate of nominees for the Board of Directors. Mike Nelson and Linda Sell's terms were at end of 3 years. Kent Rood nominated Mike Nelson and Linda Sell, that nominations cease, and a unanimous ballot be cast. There were no other nominations from the floor. Don Gibson seconded. All present voted Aye. 39 proxies voted aye for Mike Nelson and 39 proxies voted aye for Linda Sell with no proxies voting nay. Motion carried.

Pam Nelson moved to approve all actions of the Board of Directors. Robert Sell seconded. All present voted aye. There were 39 proxies voting aye. Motion carried.

Don Gibson moved the meeting be adjourned. Brad Sessler seconded. All voted aye. Motion carried.

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

Lindsey Johnson