

**RUSHFORD**

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Rushford, MN 55971
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800-450-7733

HOUSTON

300 N Grant
PO Box 676
Houston, MN 55943
507-896-3147
800-450-3147

CALEDONIA

15609 State 76
PO Box 182
Caledonia, MN 55921
507-725-3306
800-427-2520

SPRING GROVE

306 2nd Ave NW
PO Box 216
Spring Grove, MN 55974
507-498-5321
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NOTICE OF SPECIAL MEETING

TO: Members of Farmers Co-op Elevator Co.

Notice is hereby given that a Special Meeting of the members of Farmers Co-op Elevator Co. of Rushford will be held on December 22nd, 2017 to determine the results of the vote to merge Farmers Co-op Elevator Co. of Rushford, MN and Farmers Win Cooperative of Fredericksburg, IA.

The meeting will be located at MI Energy Cooperative, 31110 Cooperative Way, City of Rushford Village, MN 55971 at 1:00 P.M.

Steve Oian Jr., President
Board of Directors
Farmers Co-op Elevator Co.

Dated this 6th day of December, 2017.

The Official Plan of Merger and your Official Ballot will be mailed separately