

WHEATON-DUMONT COOP ELEVATOR NOTICE OF MEETING CANCELLATION

NOTICE IS HEREBY GIVEN that due to the public health threat caused by the pandemic, and in compliance with Minnesota Emergency Executive Order 20-86 relating to cooperative meetings, Wheaton-Dumont Coop Elevator (“WDCE”) will forego its annual members’ meeting this year. WDCE will still conduct the following business:

1. Present Board and Management reports. Board and Management reports will be available by a link that will be posted to our website at www.wdcoop.com on December 9, 2020.
2. Publish and distribute an audited financial statement that will be available on December 9, 2020. Contact the main office at 320-563-8152 if you wish to receive a hard copy of the entire report by mail. A shortened version will be available by a link that will be posted to our website at www.wdcoop.com on December 9, 2020.
3. Elect one Minnesota Director for a 4-year term. The term for one of the WDCE director positions is expiring this year, and the incumbent is seeking re-election. Anyone interested in seeking election to this position must contact the WDCE main office, complete an application, and return the completed application to the WDCE main office by no later than November 23, 2020. You must be a member of WDCE, a Minnesota resident because this is a Minnesota director seat, and otherwise in compliance with the qualifications to be a WDCE director. No applications will be accepted for this director position after November 23, 2020. If there is a contested election, voting materials and directions will be mailed out to all members in late November 2020 to vote by mail. The election results will be posted on our website at www.wdcoop.com on December 9, 2020.
4. To vote on proposed changes to the Articles and Bylaws. The proposed amendments will be mailed to all members in late November 2020. Voting materials and directions will be included in the packet. The results of the vote will be posted on our website at www.wdcoop.com on December 9, 2020.

Dated: October 19, 2020

Chadd Berger, Secretary

Wheaton-Dumont Coop Elevator Board of Directors