

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

Published in
The Caledonia Argus
December 13, 2017

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