

## NOTICE

Notice is hereby given that the Annual Meeting of the Medora Grazing Association will be held at the AmericInn Conference Room in Medora, North Dakota, on **Wednesday, May 29<sup>th</sup> 2024**, beginning at **1:30 PM** Mountain Daylight Time for the following purposes:

1. Reporting which members are present in person in order to determine the existence of a quorum and which members are represented by a signed vote.
2. Reading of the Notice of the Meeting and proof that due Notice of the Meeting was given to all members.
3. Reading unapproved minutes of previous meeting to the members and taking the necessary action thereon.
4. Presenting and considering of the 2023 Financial Statements, 2023 Completed CP Program, and tentative 2024 CP Program.
5. Voting for one Director at Large, South of I-94, for a two-year term, voted on by the entire membership (Allan Richard-current Director).
6. District Voting for:

	<u>District</u>	<u>Term</u>	<u>Current Director</u>
(A)	Election of Director, District #1	Two (2) year term	Kurt Kordon
(B)	Election of Director, District #4	Two (2) year term	John Hild

7. NEW BUSINESS:

- (A). Transacting any other business that may properly come before the meeting or any adjournment thereof

8. Adjourning