

NOTICE OF ANNUAL MEETING

Allied Energy, Inc. will hold its Annual Meeting at 12pm on Wednesday, February 20, at Hakuna Matata in Edgeley. For our members in the northern region, a regional business meeting will be held at 12pm on Tuesday, February 19, at the New Rockford Country Club. Absentee ballots may be submitted for election of directors and are available at the main office. Please call Sonny at 701-269-9701 or email sonny.syversen@alliedag.com for more information.

Business Meeting

-2018 Audit

-Election of 4 Directors

-4 Directors in the South

Patronage and retirement checks will be mailed out at a later date.

Respectfully,

Bryon Thom, Secretary