

NOTICE OF ANNUAL MEETING

Of the Members of Elm Creek Co-operative Oil & Supplies Limited

Notice is hereby given of a Annual Meeting of the members of the Elm Creek Co-operative Oil & Supplies Limited at Elm Creek Community Hall in the Province of Manitoba, on the **9th day of April 2019**, at the hour of **7:30 p.m.** on the Agenda will be a proposal to amalgamate Marquette Consumers Co-operative Ltd. and Elm Creek Co-operative Oil & Supplies Limited. And consider proposed changes from the existing Articles and Bylaws of Marquette Consumers Co-operative Ltd.

The following is the special resolution which is proposed to be brought forth at the meeting:

BE IT RESOLVED:

The Articles of Amalgamation for Marquette Consumers Co-op Limited, based on the positive vote for the amalgamation, be and are hereby approved, confirmed and adopted.

The By-laws of Marquette Consumers Co-op Limited, based on the positive vote for the amalgamation, be and hereby approved, confirmed and adopted.

The Amalgamation Agreement, effective the 1st day of December, 2019, between Marquette Consumers Co-operative Limited and Elm Creek Co-operative Oil & Supplies Limited providing for the terms and conditions of their amalgamation and their continuance as one Co-operative under The Co-operatives Act of the Province of Manitoba, be and is hereby approved, confirmed and adopted.

The directors and officers of Marquette Consumers Co-operative Limited, be and are hereby authorized and directed to do such acts and things and execute such documents as may be necessary and desirable to implement the said amalgamation.

Copies of THE AMALGAMATION AGREEMENT, BYLAWS AND ARTICLES adopted by the Board of Directors on January 31st, 2019 are available from the Elm Creek Co-operative Oil & Supplies Limited administration office for review. A member has a right to dissent to the amalgamation. This can only be done by sending a written objection to the resolution proposing amalgamation to the Co-operative on or before the meeting referred to above.

INFORMATION EVENING

DATE April 03, 2019 Wednesday

TIME: Registration: 6:30 P.M.

Meeting: 7:00 P.M.

LOCATION: Elm Creek Community Hall

VOTE AT

ANNUAL GENERAL MEETING

DATE: April 9, 2019 Tuesday

TIME: Registration: 6:00 P.M.

Supper 6:30 P.M. Meeting: 7:30 P.M.

LOCATION: Elm Creek Community Hall

Purpose of the meeting is to review 2018 Financial Report, Election of Directors to the Co-op Board, review activities of the Board of Directors of the Elm Creek Co-op, amalgamation vote and other business. Nomination Forms for the position of Director are available at Elm Creek Co-op Admin office Nomination forms must be returned to this location or submitted to the nominating committee before 4 PM March 26, 2019 Please order Supper tickets by April 06, 2019 \$10.00 each