

Ogle Co. Pilots, Inc.

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Annual Stockholders Meeting

Board of Directors

11 September 2023

Attendance:

Jon Bargren, Roger Doran, Steve Friel, Jerry Hose, Gerry Hough, Larry Miller, Gary Morris, Andrew Mundt, Dick Schmidt, William Smith

Others: Shellie Graden, Nicole Hose

Annual Stockholders Meeting

Call to Order

Meeting called to order at 1800 Hours by President Gerry Hough.

Presentation of Proxies

The following proxies were presented:

<u>Stockholder</u>	<u># Stocks</u>	<u>Proxy</u>
Roger Adams	4	Gary Melvin
Grant Bullock	4	Gary Melvin
Gary Gullett	4	Gary Melvin
Glenn Hake	10	Gerry Hough
Joe Jonakin	10	Gary Melvin
Gary Melvin	2	Gerry Hough
Glen Orr	20	Gary Melvin
Elaine Sweet	20	Gary Melvin
Randy Yuhala	<u>2</u>	Gary Melvin
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Presentation of Nomination Committee's Slate by VP Jon Bargren

The Nomination Committee (Jon Bargren, Roger Doran, Jerry Hose II, and Gary Morris) presented the following slate:

TJ Graden, Gerry Hough, and Gary Melvin

Nominations from the Floor by VP Jon Bargren

There were no nominations from the floor.

Vote

VP Jon Bargren called for the vote. The slate was elected unanimously. Therefore, the Board of Directors shall be comprised of the following people, shown with their year of Directorship expiration:

Jon Bargren	2024	Gerry Hough	2025
Roger Doran	2024	Gary Melvin	2025
TJ Graden	2025	Gary Morris	2024
Jerry Hose II	2024		

Adjourn

Meeting adjourned at 1812 Hrs.