

NOTICE 133rd Annual Meeting Holstein Association USA, Inc. • July 2-3, 2018

TO THE MEMBERS OF HOLSTEIN ASSOCIATION USA, INC.

You are hereby notified that the 133rd Annual Meeting of Holstein Association USA, Inc. will be held July 2-3, 2018 during the National Holstein Convention at the Grand Traverse Resort and Spa, 100 Grand Traverse Village Blvd, Acme, MI 49610, commencing at 9 a.m. July 2, 2018 local time. The purpose of the meeting is to elect directors and to transact any other business that may properly come before the organization.

AT THIS, THE 133rd ANNUAL MEETING, FOUR (4) DIRECTORS WILL BE ELECTED, EACH FOR A TERM OF THREE (3) YEARS.

Three (3) Regional Directors, one each in Regions 5, 8, and 9 will be elected for a term of three (3) years.

| DECLARED CANDIDATES: | Jim Rickert | Eldorado, Wisconsin | Region 5 |
|----------------------|----------------------------------|---------------------|----------|
| | Robert (Bob) Webb | Plymouth, Wisconsin | Region 5 |
| | John Andersen | Jerome, Idaho | Region 8 |
| | Bill Genasci | Modesto, California | Region 9 |
| | Rodney Paulo | Hanford, California | Region 9 |
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• Note that Rodney Paulo has declared as a Region 9 Director candidate but is not endorsed by the Nominating Committee.

One (1) At-Large Director will be elected for a term of three (3) years.

| DECLARED CANDIDATE: | John Marshman | Oxford, New York |
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Directors ineligible for re-election under Article II, Section 1c of the Association's bylaws:

R. Paul Buhr Patrick Maddox Viroqua, Wisconsin Riverdale, California

Brattleboro, Vermont May 21, 2018 John M. Meyer Executive Secretary



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