

**NOTICE**

**NOTICE OF SPECIAL MEETING  
OF THE MEMBERS OF:**

**INDIANA PEST MANAGEMENT ASSOCIATION, INC.**

Notice is hereby given to each of the members of Indiana Pest Management Association, Inc. (the "Association"), that, pursuant to Article 7 Section 2 of the Code of By-laws of the Association, a special meeting of the members of the Association will be held via Zoom on Thursday, September 23, 2021, at 1 p.m., EDT. This Notice is being delivered personally, emailed, or mailed by FedEx, UPS, or similar overnight carrier to the address of the members set forth in the records of the Association.


At said meeting, but without limitation on the matters that may be considered and business that may be transacted, it is intended to address the approval of a reorganization plan for the Association, as set forth in the Proposed Resolutions attached hereto and made a part hereof as Exhibit "A".

Members shall be permitted to attend said special meeting by remote communication, specifically, a dial-in number, Zoom or similar video meeting service, which shall provide each member with a reasonable opportunity to participate in the special meeting and to vote on matters submitted to the members, including an opportunity to hear the proceedings of the special meeting and communicate with the other persons present at the special meeting substantially concurrent with the proceedings; and members attending and participating in the special meeting by such means shall be considered present in person and be permitted to vote at the special meeting.

The undersigned, being the officer of the Association, hereby certifies that this Notice was delivered personally, emailed, or mailed by FedEx, UPS, or similar overnight carrier, to each of the members of the Association on the 26th day of August, 2021.

**INDIANA PEST MANAGEMENT ASSOCIATION, INC.**

By:

  
Holly Fletcher-Timmons, Secretary/Treasurer