

NOTICE OF SPECIAL MEETING

The Cooperative District of Bay Minette – North Hoyle Project

There will be a meeting of the Board of Directors of The Cooperative District of Bay Minette – North Hoyle Project (the “District”) on May 31, 2024, beginning at 11:30 a.m. at 113 Courthouses Square, Bay Minette, Alabama 36507.

The purposes of the meeting are (i) to adopt bylaws to govern the conduct and management of the business affairs of the District, (ii) to elect officers of the District, (iii) to adopt the form of seal of the District, (iv) to dispose of other matters necessary or convenient in connection with the formation of the District, and (v) such other business or matters that may come before the meeting.