

VALLEY IMPROVEMENT ASSOCIATION  
SPECIAL MEETING OF MEMBERSHIP  
JULY 23, 2021 AT 10:00AM  
AGENDA

- I. Meeting called to Order.
- II. Welcoming remarks - introduction of persons at head table.
- III. Statement of procedural matters
  - a. Presentment of ineligible voting members
  - b. Presentment of Proxy Statements and Ballots
- IV. Discussion of VIA Financial Status
- V. Consideration and Discussion of VIA's Board of Directors' recommendation to the Members to voluntarily and formally dissolve Valley Improvement, Inc.
- VI. Consideration and Discussion of the proposed Plan of Dissolution and Distribution of Assets
- VII. Opening of Polls
- VIII. Closing of Polls
- IX. Adjournment