



Southwest Mutual Insurance Company
P.O. Box 69 • New Salem, ND 58563-0069
(701) 843-7640 • 1-800-642-6090 • FAX (701) 843-8106

Notice of 2021 Annual Meeting

Notice to Policyholders:

The Annual Meeting of the members of Southwest Mutual Insurance Company will be held on Monday, October 4, 2021 at the New Salem City Auditorium located at: 400 Main Avenue, New Salem, ND 58563.

Supper: 6:30 p.m. CDT

Meeting: 7:00 p.m. CDT

The terms of office held by Director Darrel Suchy, Director Robert Gaebe and Director Delores Reiner will expire. Anyone interested in the director positions should contact the Southwest Mutual office for Nominating Committee information. Please contact the office in New Salem at 1-800-642-6090 or 701-843-7640 if you have any questions. Children are welcome. We will have Door Prizes, as well as Children's door prizes.

We have proxy voting available for anyone unable to attend the meeting. Please complete and return the Proxy vote **or** Absentee ballot on the back of this notice. You may return your vote by mail to the address above or by email to info@southwestmutualins.com. Your participation in the vote is greatly appreciated.

Lisa Strom,
Secretary-Manager

The following item of business is up for a vote by the membership:

A change to the bylaws of Southwest Mutual Insurance Company is being made. A copy is available on our website at www.southwestmutualins.com.