



**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 2023 Annual Meeting**

### **Notice to Policyholders:**

The Annual Meeting of the members of Southwest Mutual Insurance Company will be held on Tuesday, October 10, 2023 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 Ronald Gunsch and Director Randy John 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](mailto:info@southwestmutualins.com). Your participation in the vote is greatly appreciated.

Lisa Strom,  
Secretary-Manager

Please complete the absentee vote or the Proxy vote. Do NOT do both.  
To place your vote on our website, please visit the website and click on the  
Annual Meeting link at the top. [www.southwestmutualins.com](http://www.southwestmutualins.com)

## Annual Meeting Ballot

### Absentee Voting

Yes \_\_\_ No \_\_\_ I have read the minutes, from the Annual Meeting and I cast my vote to accept them as presented.

Yes \_\_\_ No \_\_\_ I have read the financial statement for the year 2022 and I cast my vote to accept them as presented.

Yes \_\_\_ No \_\_\_ The nominating Committee has selected Ronald Gunsch and Randy John to succeed themselves on the board of directors for another 3 year period.

Director Write in \_\_\_\_\_

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### Proxy Voting

Yes \_\_\_\_\_ I authorize the Secretary of Southwest Mutual Insurance Company to cast a vote on my behalf.

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Print your name: \_\_\_\_\_

Signature: \_\_\_\_\_

Policy Number (If available): \_\_\_\_\_

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You may also visit [www.southwestmutualins.com](http://www.southwestmutualins.com) to read the minutes and financials from 2022.

Lisa Strom, Secretary