

Notice of Quorum of Board in Attendance At Board Dinner for Annual Meeting

**NOTICE IS HEREBY GIVEN
QUORUM OF BOARD IN ATTENDANCE AT Board Dinner**

As there will be a quorum of the Board of Directors in attendance at a Board Dinner in conjunction with the Board of Directors' Annual Meeting. Notice is hereby given that a majority of the Board will be present and in attendance at such an event.

Date: July 16, 2024

Location: The Cottonwood Grille in Boise, Idaho

Time: 6:30pm – 9:00pm.

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.