

**A G E N D A**  
**Special Meeting of Members**  
**Thursday, January 27, 6:00 pm CST**

Call to Order and Welcome at 6:00 p.m.  
• *Introductions and Opening Remarks*

Proof of Due Calling  
• *Reading of Special Resolution*

Notice of Quorum

Acceptance of Agenda  
• *Motion*

Announcement of Parliamentarian

Announcement of Recording Secretary

Appointment of Scrutineers  
• *Motion*

Closure of Voting Period  
• *Motion*

Announcement Special Resolution Voting Results  
• *Motion to Destroy Electronic Ballots*

Call for Meeting Closure  
• *Motion*

