

# **NOTICE OF THE ANNUAL POLICYHOLDERS' MEETING OF THE AMERICAN FARMERS & RANCHERS MUTUAL INSURANCE COMPANY**

In accordance with Article III, Section 1, of the Bylaws of the American Farmers & Ranchers Mutual Insurance Company, Notice is hereby given that the 2017 Annual Meeting of the Policyholders of the American Farmers & Ranchers Mutual Insurance Company will take place at the Embassy Suites Hotel and Convention Center, 2501 Conference Drive, Norman, OK, February 17 & 18, 2017 beginning at 1:15 p.m., Friday, Feb. 17, 2017. Registration will begin at 9:00 a.m. with the meeting scheduled to convene at 1:15 p.m. Friday, Feb. 17, 2017. Presentations of business and financial reports, election of Officers and Directors, consideration of proposed By-Law amendments, and other necessary business will be conducted at this meeting.

Terry Detrick, President

Paul Jackson, Secretary