

Official Meeting Notice

**Notice of annual meeting of the members of High West Energy, Inc.**

This annual meeting of the members of High West Energy, Inc. will be held as an online only event beginning at noon on Thursday, June 18, 2020 to take action upon the following matters:

1. The reports of officers, directors, and committees.
2. To count and officially report the ballots for the District 15 Director.
3. All other business which may come before the meeting, or any adjournment or adjournments thereof.

The annual meeting will be held online as a safety precaution due to the COVID-19 virus, however, all members will have the opportunity to attend and participate digitally.


In connection with the election of two directors scheduled for this meeting, the following members have been nominated by the Nominating Committee, which is appointed by the Board of Directors of the corporation, pursuant to the bylaws:

- District 12: Gary Smith
- District 15: Dennis Armstrong and Damon Birkhofer

Because there are no additional candidates for District 12, Gary Smith will be automatically elected to the board in accordance with Article II, Section V and Article III, Section 3.

DATED this 30th day of April 2020.

Respectfully,

DocuSigned by:  
  
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Michael Lerwick, Secretary