

**NOTICE OF THE
23RD ANNUAL MEETING
OF STOCKHOLDERS OF
ROCKY MOUNTAIN SUPPLY, INC.**



TO: STOCKHOLDERS OF ROCKY MOUNTAIN SUPPLY, INC

YOU ARE HEREBY NOTIFIED THAT THE 23RD ANNUAL MEETING OF STOCKHOLDERS OF ROCKY MOUNTAIN SUPPLY, INC. 210 GALLATIN FARMERS AVE, BELGRADE, MT 59714 WILL BE HELD ON TUESDAY, JUNE 13TH, 2023 ON THE CAMPUS OF THE UNIVERSITY OF MONTANA WESTERN IN THE LEWIS AND CLARK ROOM OF MATTHEWS HALL, 710 S. ATLANTIC ST. DILLON, MT. 5:30 PM FOR REGISTRATION, 6PM FOR DINNER AND 7:00 PM FOR TRANSACTION OF ANY BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING.

**YOU ARE HEREBY NOTIFIED THAT AT SAID
MEETING, THE FOLLOWING WILL BE PRESENTED
TO THE MEMBERSHIP:**

- 1. FY 2023 AUDITED FINANCIAL REPORT**
- 2. MANAGER'S REPORT**
- 3. BOARD OF DIRECTOR'S REPORT**
- 4. DIRECTORS ELECTION**
- 5. DOOR PRIZES**

**ROCKY MOUNTAIN SUPPLY ANNUAL MEETING
Tuesday, June 13th at the Lewis and Clark Room
of Matthews Hall
710 S. Atlantic St, Dillon, MT
5:30 P.M. registration, 6:00 P.M. for dinner
Call our corporate office at
(406) 388-4009 to RSVP by
June 6, 2023.**

**THIS IS AN IMPORTANT MEETING, THE BOARD OF DIRECTORS OF ROCKY
MOUNTAIN SUPPLY INC. REQUESTS YOUR PRESENCE.
BY THE ORDER OF THE BOARD OF DIRECTORS, JERRY MEINE, SECRETARY**