

## **SCHEDULE OF BOARD OF DIRECTORS MEETINGS FOR 2021**

*(Meetings start at 5:00 pm unless otherwise noted)*

Board of Directors Meeting – Tuesday, January 19

Board of Directors Meeting – Tuesday, February 16

Board of Directors Meeting – Monday, March 15 at 5:00 pm  
Annual Shareholder Meeting – Monday, March 15 at 7:00 pm

Board of Directors Meeting – Monday, April 19

Board of Directors Meeting – Monday, May 17

Board of Directors Meeting – Monday, June 21

Board of Directors Meeting – Monday, July 19

Board of Directors Meeting – Monday, September 20

Board of Directors Meeting – Monday, October 18

Board of Directors Meeting – Monday, November 15

Board of Directors Meeting – Monday, December 20

## **SCHEDULE OF HOLIDAYS FOR 2021**

New Year's Day – Friday, Jan 01, 2021 – Company closed

President's Day Holiday – Monday, February 15 – Company closed

Memorial Day Holiday – Monday, May 31 – Company closed

Independence Day Holiday – Monday, July 5 – Company closed

Labor Day Holiday – Monday, September 6 – Company closed

Thanksgiving Holidays – Thursday/Friday, November 25/26 – Company closed

Christmas Holidays – Thursday/Friday, December 23/24 – Company closed

New Year's Holidays – Friday, December 31, 2021 – Company closed