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**ANNUAL MEETING OF STOCKHOLDERS**

**Wednesday, May 20, 2020**

**4:00 p.m., Central time**

**Agenda**

**I. THE ANNUAL MEETING**

**A. Call to Order**

1. *Introductions*
2. *Existence of Quorum*
3. *Opening of Polls*

**B. Proposals**

1. *Election of Directors*
2. *Ratification of the Appointment of Deloitte & Touche LLP for 2020*
3. *Advisory vote on the compensation of the Company's named executive officers*

**C. Voting**

1. *Voting on Proposals*
2. *Closing of Polls*

**D. Preliminary Results of Voting**

**E. Adjournment**

**II. COMPANY UPDATE**

**III. QUESTIONS AND ANSWERS**