



VIRTUAL ANNUAL MEETING OF SHAREHOLDERS
May 7, 2020, 8:00a.m.

AGENDA

- Call to Order and Welcome
R. Madison Murphy
Chairman of the Board
- Announcements and Introductions
- Secretary's Report
Gregory L. Smith
- Election of Directors
- Advisory Vote on Executive Compensation
- Ratification of Independent Auditors for 2020
- CEO Presentation
R. Andrew Clyde
- Shareholder's Questions
- Preliminary Voting Results
- Adjournment