



**AGENDA**  
**2020 ANNUAL MEETING OF SHAREHOLDERS**  
May 8, 2020, 9:00 a.m. CDT

**PRESIDING**  
J. Thomas Hill, *Chairman, President and CEO*

- **Call to Order**
- **Announcements and Introductions**
- **Statement Regarding Mailing of Notice and Presence of Quorum**
- **Formal Business and Polling**

Proposal No. 1 – *Election of Directors*

Proposal No. 2 – *Advisory Vote on Executive Compensation*

Proposal No. 3 – *Ratification of Independent Auditors*

- **Questions and Discussion**
- **Announcement of Voting Results**
- **Adjournment**

If you have already voted by internet, telephone or mailing  
a signed proxy card, your shares will be voted accordingly.

PLEASE DO NOT VOTE DURING THIS MEETING UNLESS YOU HAVE NOT PREVIOUSLY VOTED  
OR YOU WANT TO CHANGE THE WAY YOU PREVIOUSLY VOTED