

Monroe City Manor Care Center, Inc.

1010 Hwy. 24 & 36 E. - Monroe City, MO 63456 - 573-735-4850



**"The Next Best
Place to Home"**

July 1, 2020

Dear Shareholders,

At the annual shareholder meeting last September, a motion was made and passed to review the bylaws of the corporation. Mr. Keith Mudd had offered thirteen amendments to the corporation bylaws which were tabled at the annual meeting pending the bylaw review by the committee.

The Bylaw Committee is represented by the following shareholder's and members of the Board of Directors: Mr. Steve Yates, Mr. Geoffrey Preckshot, Mr. Dennis Lorenson, Mrs. Marie Puro and me. The bylaws were completely reviewed and discussed by the committee and the amendments offered by Mr. Mudd were reviewed at that time as well. The bylaw committee then recommended changes to the Board of Directors. The bylaw committee and Board of Directors requested that the bylaws be reviewed by the attorney. Upon completion of the review by the attorney, the Board of Directors were sent the bylaws for review on March 30, 2020. The Board completed their review and approved their recommendations in May and in June we decided to post the review on this website.

All shareholders will receive notice of intent to amend the bylaws at the annual meeting, September 15, 2020. The bylaws will be sent with the notice and will contain the proposed amendments by the Board of Directors, precisely worded, the current bylaws and the bylaw as it will read if adopted.

If any shareholder has questions or comments please contact me at mrhays@jcautoparts.com or drop a note in the mail to me.

I look forward to seeing everyone at the annual shareholder's meeting, so mark your calendars.

Sincerely,

Rosanne M Hays

Rosanne M Hays
6668 County Road 245
Monroe City, MO 63456