

NOTICE OF VIRTUAL MEMBERS' MEETING

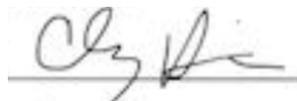
Notice is hereby given that the Annual Meeting of the Members of the Lea County Cowboy Hall of Fame and Western Heritage Museum will be Monday November 9, 2020 at 2:00 pm at the Western Heritage Museum and Lea County Cowboy Hall of Fame on the campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico 88240. The meeting will have limited in person access due to the current COVID-19 pandemic and the current Public Health Order limiting the size of gatherings and requiring social distancing. Members are encouraged to participate in the meeting by viewing the livestream and providing comment or voting at the appropriate time in the meeting. Please check the Facebook page (facebook.com/WHMuseum) or website (nmjc.edu/museum) for livestream information.

The purpose of the meeting will be:

1. To discuss the general business and affairs of the Corporation;
2. To elect three directors of the Corporation; and
3. To discuss such other and further business as may properly come before the meeting.

Your vote is important, you are strongly encouraged to vote in advance of the annual meeting by completing, signing and returning the enclosed proxy.

Dated September 25, 2020



Clay Hardin, Secretary