

DUE TO COVID-19!

**THE MUTUAL 01
BOARD OF
DIRECTORS**

RESOLVED to accept, the postponement of the Mutual's annual meeting currently scheduled for June 8, 2020— 60 days out from the current date scheduled, pursuant to mandates from local, state, and federal government and pursuant to California Corporations Code Section 600.

WE APOLOGIZE FOR THE INCONVENIENCE.

Mutual 01 Board of Directors