

**NOTICE OF TWENTY-SEVENTH ANNUAL MEETING OF MEMBERS
WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE),
A CALIFORNIA NON-PROFIT CORPORATION
TUESDAY, APRIL 20, 2021 AT 9:30 A.M.
ZOOM**

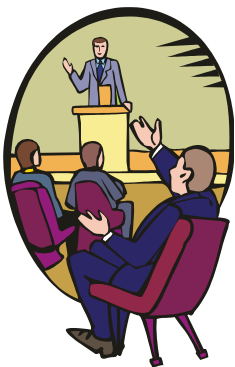
NOTICE IS HEREBY GIVEN to all members of WALNUT CREEK MUTUAL NO. SIXTY-FIVE that, pursuant to Article 5.4 (b) and (c) of the Bylaws of this Corporation, the Twenty-Seventh Annual Meeting of Members will be held at **9:30 a.m. on Tuesday, April 20, 2021**, via ZOOM, for the purpose of installing the elected Directors and to have the Officers report to the members about the activities of the Board during the past year.

Incumbent Tom Lenz, Richard “Dick” Walsh, and Ed O’Dea were the only candidates who came forth by the deadline of January 22, 2021. Therefore, the three candidates were declared eligible to run for election, were declared elected by acclamation of the membership, and will be seated on the Board of Directors at the **April 20 Annual Membership Meeting**.

We encourage you to attend this important annual event. The primary purpose of this meeting is for your board members to share the past year’s activities and upcoming plans as well as to hear your specific concerns and suggestions for 2021.



DATED: April 9,2021



Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five (Devonshire)

(Please see agenda on back side of announcement.)