



**LIBERTY COUNTY MUTUAL INSURANCE COMPANY
NOTICE OF POSTPONEMENT OF ANNUAL MEETING OF MEMBERS**

**NEW DATE: March 16, 2021 at 10:00 a.m. (Central Time)
Location: 7900 Windrose Avenue, Plano, Texas 75024**

To the members of Liberty County Mutual Insurance Company:

Due to health and safety concerns for our members and employees as a result of the current inclement weather in Plano, TX, NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting of Members (the "Annual Meeting") has been postponed to March 16, 2021 at 10:00 a.m. (Central Time). The Annual Meeting will still be held at the Company's home office of 7900 Windrose Avenue, Plano, Texas 75024.

If you have questions or concerns regarding the Annual Meeting, please contact Cheryl Flaherty at (857) 224-2144 or by e-mail to Cheryl.Flaherty@libertymutual.com and provide your name, address and policy number.

Mark C. Touhey
Secretary
February 12, 2021