

**Notice of annual meeting for
Jacobson Memorial Hospital Care Center**

The annual meeting of
Jacobson Memorial Hospital Care Center
will be held at
6:30 p.m. MT Thursday, Nov. 19, 2026,
at the Elgin Community Center, Elgin, N.D.

The agenda will include the regular business
meeting and election of directors.
Both members and non-members are invited.

Anyone who is at least 18 years old may
become a shareholder of JMHCC by making a
cash contribution of \$10 or more to JMHCC or
to the Jacobson Memorial Hospital Foundation.
Those who have become shareholders no less
than 30 days prior to the annual meeting may vote
on matters during the annual meeting.

Association Member Proxy

If you are a voting member of the Jacobson
Memorial Hospital Care Center and are unable to
attend this meeting, you may authorize another
member to vote on your behalf. Complete the fol-
lowing information and return the signed proxy to

the individual you would like to vote on your behalf
or to the JMHCC administrator before the date of
the meeting.

I, the undersigned member of the Jacobson
Memorial Hospital Care Center, a nonprofit cor-
poration, Elgin, North Dakota, do hereby appoint
_____ (indicate
name of voting member you designate) my true
and lawful attorney, with power of substitution, for
me and in my name to vote at the annual meeting
of the members of the Jacobson Memorial Hospi-
tal Care Center, to be held at the Elgin Community
Center, Elgin, North Dakota, on Thursday, Nov. 19,
2026, for the purposes of the election of individu-
als to the board of directors of said corporation to
be elected at the meeting, or such other business
as may come before the meeting with all the pow-
ers I would possess if personally present, hereby
revoking all previous proxies by me.
Date this ____ day of _____, 2026

Member Signature:

Witness Signature:
