



# OPEN HARVEST CO-OP GROCERY

**July 28, 2021**

Dear Open Harvest Co-op Owner:

We have new, exciting plans for the future of our cooperative! These plans include an effort to relocate our store to a new location, and in doing so, improve the customer experience and create a deeper connection to our community.

To that end, the Open Harvest Board of Directors approved initiation of a owner investment campaign to raise \$1,700,000 in owner equity through preferred shares. If approved, members can purchase these non-voting shares to build capital and equity for the co-op and in return, based upon the financial condition of the co-op and as approved from time-to-time by the Board of Directors, dividends may be paid on the preferred shares.

Owners must vote to amend the articles of incorporation in ways that will allow the co-op to facilitate these next steps in our journey. The Board of Directors approved this amendment at its July 2021 meeting, and now your vote is needed to approve the amendment of the articles of incorporation.

The Board recommends and requests your vote to approve the proposed amendment to the articles of incorporation. We also invite you to attend a special meeting of members at the Jayne Snyder Trail Center (228 N 21st St. Lincoln, NE, 68503) on Tuesday, August 24th at 6:00 p.m. where the official vote will occur. Enclosed is a mail ballot to either return to the store or bring with you to the meeting. After the vote, we'll share more about our plans to keep Open Harvest thriving, inviting, and viable in an increasingly competitive market.

Please vote and join us on August 24th, and let's grow our co-op together.

In cooperation,

Amy Tabor, General Manager  
Open Harvest Co-op Grocery



**SEE WEBSITE FOR FAQ &  
MORE INFORMATION**  
[openharvest.coop/special-meeting](https://openharvest.coop/special-meeting)



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