

**NOTICE OF ANNUAL MEETING
OF STOCKHOLDER-MEMBERS OF
SOUTHERN STATES COOPERATIVE, INCORPORATED**

TO: The Stockholder-Members of Southern States Cooperative, Incorporated

The Annual Meeting of the Stockholder-Members of SOUTHERN STATES COOPERATIVE, INCORPORATED, will be held at the Association's headquarters, 6606 W. Broad Street, Richmond, Virginia, on Thursday, November 2, 2017, beginning at 9:00 A.M. Eastern Standard Time, to hear reports from the Board of Directors and Management and to transact such other business as may come before the meeting, or any adjournment or adjournments thereof.

By Order of the Board of Directors

Robert L. Brooke
Secretary



Farmer owned since 1923.

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