

**Tom Murray**

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**From:** Tom Murray  
**Sent:** Monday, February 15, 2021 2:47 PM  
**To:** Tom Murray  
**Subject:** 2021 WPG Annual Meeting

In accordance with the corporate by-laws of the Wisconsin Paper Group, Inc. (WPG), we are notifying the membership that the 2021 Annual Meeting has been cancelled.

Due to the global COVID-19 pandemic, we have no choice but to make the necessary decision to cancel the WPG Annual Meeting originally scheduled for February 24, 2021. Protecting the health, safety, and well-being of our members and employees is paramount, and serves as the reason for our decision to cancel the WPG Annual Meeting for the first time in our 87 year history.

In order to fulfill annual corporate obligations, the Board of Directors will approve required business transactions by utilizing legal authority granted by Members proxies. This includes the election of 2021 Board of Directors officers and approval of the 2020 independent financial audit.

Thank you for your patience and understanding.

**Tom Murray**

*President & CEO*

**Wisconsin Paper Group, Inc.**

*(parent of WPG Shippers Association)*

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