

THE
MONARCH
Cement Company



MANUFACTURERS OF PORTLAND CEMENTS

SINCE 1908

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August 16, 2017

TO THE STOCKHOLDERS OF
THE MONARCH CEMENT COMPANY:

At the regular meeting of the Board of Directors' on August 11, 2017, the Board accepted the resignation of Ronald E. Callaway and elected Mark A. Callaway to complete his unexpired term.

WALTER H. WULF, JR.
Chairman of the Board and President