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August 29, 2014

Bulletin No. 09-2014

To: NISS Member Companies

Re: Annual Meeting - National Independent Statistical Service

The Annual Meeting of members of the National Independent Statistical Service (NISS) will be held on Monday, September 29, 2014, at the NISS Office in Indianapolis, Indiana. The meeting will begin promptly at 9:00 a.m. EDT.

An agenda for the meeting is attached.

If no representative of your company is able to be present at this Annual Meeting, please complete and return the enclosed proxy form prior to September 22, 2014.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink that reads "Theresa A. Szwast".

Theresa A. Szwast
President & CEO

Enclosures



NATIONAL INDEPENDENT STATISTICAL SERVICE

ANNUAL MEETING

NISS Office

3601 Vincennes Road
Indianapolis, Indiana

September 29, 2014

AGENDA

1. Call to Order
2. Roll Call; Quorum Determination
3. Reading of the Antitrust Preamble
4. Approval of the minutes of the 2013 Annual Meeting, Indianapolis, Indiana, September 30, 2013
5. Report and approval of 2013 Financial Statement (as of December 31, 2013)
6. Report of the Nominating Committee – Election of NISS Board of Directors and Officers
7. Ratification and approval of NISS Board of Directors' actions since the 2013 Annual Meeting
8. Remarks by NISS Chairman
9. Remarks by NISS President/CEO
10. Any other business
11. Adjournment



NATIONAL INDEPENDENT STATISTICAL SERVICE

PROXY

National Independent Statistical Service
3601 Vincennes Road
P.O. Box 68950
Indianapolis, IN 46268

Ladies and Gentlemen:

This is to advise you that Mr. David Perkins, Oklahoma Farm Bureau Mutual Insurance Company, is our representative to appear on our behalf at the Annual Meeting of National Independent Statistical Service (NISS) to be held on Monday, September 29, 2014, at the NISS Office in Indianapolis, Indiana, with full power to vote for and to bind us on all matters which may come before said meeting or any adjournment thereof.

Signed: _____

Name: _____

Company: _____

Title: _____