

**NATIONAL AUTO AUCTION ASSOCIATION  
5320 Spectrum Drive, Suite D  
Frederick, MD 21703**

**NOTICE OF ANNUAL MEMBERS MEETING**

**October 3, 2019**

To the Members of the National Auto Auction Association:

An Annual Meeting of the Association's members will be held on Thursday, October 3, 2019 at the JW Marriott Hotel, Indianapolis, Indiana.

- (1) To elect those individuals who are nominated by the Board of Directors to serve as directors of the Board of the Association, subject to the provisions of the Corporation's Articles of Incorporation and By-Laws.
- (2) To transact such other business as may properly come before the meeting.

The Association's Officers and Directors strongly urge the attendance of as many members as possible at this meeting.

By Order of the President of the Board of Directors.

Chad Bailey  
September 12, 2019