

FYI on SCOTUS case involving U-HAUL INTERNATIONAL, INC. et al as "Respondents"

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To All AMERCO "Board" and "Committee" Officers Shown Below:

This NOTICE comes through command of the U.S. Supreme Court. It is being provided to you as a mere courtesy, in good faith for the coming NEW YEAR. See the attached PDF showing "service" upon your collective interests in this matter docketed in the SCOTUS.

Please NOTE that from this point forward, you need to speak to me ONLY through your "representatives of record" Matthew Thelen and Lawrence Piersol, with whom I am sure you have full confidence.

AMERCO

The parent company of **U-Haul**, North America's largest "do-it-yourself" moving and self-storage operator, **AMERCO Real Estate Company**, **RepWest Insurance Company** and **Oxford Life Insurance Company**.

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Corporate Governance

Board of Directors

Edward J. Shoen, Chairman

James E. Acridge

John P. Brogan

James J. Grogan

Richard J. Herrera

Karl A. Schmidt

Samuel J. Shoen

Roberta "Sissie" Roberts Shank

Committees of the AMERCO Board of Directors

Audit Committee






James E. Acridge

John P. Brogan

Karl A. Schmidt

Executive Finance Committee

Policies

-  [Code of Ethics](#)
-  [Charter of the Board of Directors](#)
-  [AMERCO Real Estate Company Charter](#)
-  [AMERCO Real Estate Company Charter](#)
-  [Disclosure Policy](#)

John P. Brogan
Edward J. Shoen
Samuel J. Shoen

Compensation Committee

James E. Acridge
John P. Brogan
Roberta "Sissie" Roberts Shank

Independent Governance Committee

John P. Brogan
James J. Grogan
Thomas W. Hayes *
Roberta "Sissie" Roberts Shank

* Non-Director Member

Advisory Board

Carrie Martz *

* Non-Director Member

Officers

Edward J. Shoen

Chairman and President of AMERCO, Chief Executive Officer
Chairman of U-Haul

Doug M. Bell

President of Repwest Insurance Company

Maria L. Bell

Chief Accounting Officer of AMERCO

Jason A. Berg

Chief Financial Officer of AMERCO

Matthew F. Braccia

President of Amerco Real Estate Company

Laurence J. De Respino

General Counsel of AMERCO

Mark A. Haydukovich

President of Oxford Life Insurance Company

Samuel J. Shoen

U-Box Project Manager

John C. Taylor

President of U-Haul

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Director of I.R.
Sebastien Reyes
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Cordially yours,
David Schied

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