



Illinois Country Living

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Norris Electric *News*

Your Touchstone Energy® Partner 

Notice of annual meeting of members of Norris Electric Cooperative

The annual meeting of the members of Norris Electric Cooperative will be held at the Newton Community High School in the City of Newton, Jasper County, Illinois, beginning at 10:30 a.m. on February 12, 2011, to take action upon the following matters:

Reports will be given by officers, directors and management. The terms of three director positions expired and solicitations for members to submit petitions for candidacy were included in the November and December issues of the "Illinois Country Living" magazine. Ron Viehman, Lawrence County, Dean Dietrich, Richland County and Larry Seals, Wabash County were the only candidates submitting petitions on or before December 15th date for doing so. The authenticity of the petitions

were verified. Because there were no contested positions, the Board dispensed with the election process and the candidates will be announced to the membership as the directors for the expired terms.

- Ron Viehman Lawrence County 3 years
- Dean Dietrich Richland County..... 3 years
- Larry Seals Wabash County 3 years

Any other business which may properly come before the meeting or adjournment thereof.

IMPORTANT: 150 members must register in person or by proxy for a quorum at this meeting.

DATED THIS 28th DAY OF JANUARY, 2011
Frank E. Draper, Secretary

Official Registration

Cut out and bring to the meeting for registration and drawing of prizes.



Norris Electric

Annual Meeting of Members

The board of directors and management invite and encourage you to attend the 73rd annual meeting of the members of Norris Electric Cooperative. Your participation is extremely important. Your co-op exists to serve you, and through your participation you help us identify and meet your specific needs.

The idea that sparked the formation of Norris Electric Cooperative 73 years ago is the same idea that serves as our guiding principle today — namely, providing our members with electric energy at the lowest possible cost consistent with sound economy and good management.

IMPORTANT:

**You must present this registration card at the annual meeting to be eligible for the prize drawing.
You must be a member to participate.**

73rd Annual Meeting



Registration Card

Norris Electric Cooperative Annual Meeting of Members
Newton Community High School — February 12, 2011 — 10:30 a.m.

This coupon to be clipped and presented at the desk for registration and prize drawing. It readily identifies you as a member of Norris Electric Cooperative.

Signature: _____

County: _____

(YOU MUST PRESENT THIS CARD AT THE ANNUAL MEETING)

Program

10:00 a.m.East Richland High School Choir
 10:30 a.m. Call to Order
 National Anthem.....East Richland High School Choir
 Invocation..... Larry Seals
 Welcome.....Larry Seals, Board President
 Roll Call by Secretary to Determine Quorum
 Awarding of two \$75 cash prizes
 Approval of 2010 Annual Meeting Minutes
 Presentation of Reports
 (a) Report of Treasurer
 (b) Report of President
 (c) Report of Manager
 (d) Introductions
 Report of Results of Election
 Unfinished Business
 New Business
 Awarding of Prizes
 Announcements and Adjournment

Your Re-elected Directors



Dean Dietrich
Richland County



Larry Seals
Wabash County



Ron Viehman
Lawrence County

73rd Annual Meeting

Prizes to be awarded

Two cash prizes of \$75 each will be drawn at the beginning of the meeting.

At the close of the meeting we'll award 50 prizes, including 15 cash prizes of \$25 each, multiple meat prizes and 3 MP3 players.

To be eligible for the drawing you must be registered at the meeting. We want you to attend, and we wish you luck in winning one of the attendance prizes.

The meeting will be called to order at Newton Community High School at 10:30 a.m. on February 12, 2011. Lunch will be served after the prize drawing.

Special Youth Door Prize Drawing

We want to involve the youth of our cooperative in our Annual Meeting. Anyone under 21 years of age can register for a special drawing for one of three 4 GB MP3 players. These MP3 players can store thousands of songs with hours of playback.

Office closing:



**Monday,
February 21st
for Presidents Day.**

When reporting outages ...

Office Hours:

8:00 a.m. to 4:30 p.m.
Monday - Friday

Phone:

To reach our office during working hours call:

1-877-783-8765 or
618-783-8765

To report an outage ANYTIME call:

1-877-783-3221 or
618-783-3221

Please — when reporting an outage, have your line, account and pole number ready. You will find it printed near the lower left hand corner of your electric bill.

73rd Annual Meeting