



Nominating committee *meeting*

THE 81ST ANNUAL MEETING of the Members of Egyptian Electric Cooperative Association (EECA) will be held on Thursday evening, July 18, 2019 at 6:30 p.m. at the EECA headquarters facility located at 1732 Finney Road in Murphysboro. At that meeting, the terms of directors Allan Haake of Murphysboro, Ken Jarrett of Jacob and Kevin Liefer of Red Bud will expire. The board of directors of the cooperative has appointed the following persons as a nominating and credentials committee:

- **Russell Biggs**, *Carbondale*
- **Richard Fager**, *Murphysboro*
- **Dan Gobert**, *Carbondale*
- **Virgil Gramenz**, *Steeleville*
- **Kenneth Hollmann**, *Gorham*
- **Stuart Langrehr**, *Evansville*
- **Roger Morganstern**, *Pinckneyville*
- **Dwayne Mulholland**, *Marissa*
- **Donald Stallman**, *Chester*

The nominating and credentials committee will meet at the Murphysboro headquarters office of the cooperative, 1732 Finney Road, Murphysboro, Illinois, on Tuesday, May 7, 2019,

at 6:30 p.m., for the purpose of nominating candidates for election to the board of directors. All interested members may attend the meeting.

Upon making their nominations, the committee will post a list of the nominations for directors at the offices of the cooperative. Any 15 or more members may make additional nominations in writing over their signature not less than 60 days prior to the annual meeting. Additional nominations may be made by members from the floor at the annual meeting. The bylaws provide that each active member of the cooperative is entitled to one vote for each matter submitted to a vote at the annual meeting of the members, and therefore proxy voting is not allowed. Any member having questions regarding the matters above may contact any officer or member of the board of directors for clarification or further information. Copies of the cooperative bylaws are available and can be obtained at the cooperative office located at 1732 Finney Road Murphysboro, the cooperative's website (www.eeca.coop) or mailed to you upon request.

Respectfully submitted,
Paul Pyatt, *Secretary-Treasurer*



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