

Illinois Country Living

July 2012 • icl.coop

SouthEastern Illinois Electric Cooperative ANNUAL MEETING

TUESDAY, AUGUST 7, 2012
Little Chapel Church

Route 34 from Little Chapel to Harrisburg will be closed.
See last page for alternate routes.



Registration begins
at 6 p.m.

Business meeting begins
at 7 p.m.

Numerous attendance
prizes

Entertainment by
The Bankesters

Children's drawing for
10-\$25 "Toys R Us"
gift certificates

Four \$250 cash prizes



Official Registration

\$15 credit on your next electric bill for all members attending!

Phone Number _____

(Please provide current phone number)

Attendance is required to receive the \$15 credit and
to be eligible for the drawing of prizes.

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

SouthEastern Illinois Electric Cooperative, Inc.

P. O. BOX 251, ELDORADO, ILLINOIS 62930

OFFICIAL NOTICE OF 2012 ANNUAL MEETING

NOTICE IS HEREBY GIVEN That the Annual Meeting of the Members of SOUTHEASTERN ILLINOIS ELECTRIC COOPERATIVE, INC., will be held at Little Chapel Church, 3859 Highway 34 North, Harrisburg, IL on August 7, 2012; that the period of registration for said Meeting of Members will be from 6 p.m. until 7 p.m.; business meeting of said Members will convene at 7 p.m. for the purpose of taking action upon the reports of Officers, Trustees, and Committees of said Cooperative, for the election of four (4) Trustees for terms of three (3) years each, and for such other matters as may properly be considered at such meeting.

You are further notified that the number of Trustees to be elected at the 2012 Annual Meeting is four and that one Member is to be elected from each of Districts 2, 7, 8 & 11

REPORT OF NOMINATING COMMITTEE

As provided by the bylaws of SouthEastern Illinois Electric Cooperative, Inc., a Nominating Committee, consisting of the following

Cooperative members:

- Michael Sevenski (District #1)
 - David E. Goss (District #2)
 - Carl L. Smith (District #3)
 - Jon Ward (District #4)
 - John M. "Jack" Jackson (District #5)
 - William Wiese (District #6)
 - Rebecca Barger (District #7)
 - Darrel Walters (District #8)
 - Charles Lingle (District #9)
 - Sandra L. Potts (District #10)
 - R. C. Davidson, Jr. (District #11)
- met at the office of the Cooperative on May 8th, 2012, at the hour of 10 a.m. for the purpose of nominating four (4) candidates for three-year terms as Trustees of SouthEastern Illinois Electric Cooperative, Inc.

The undersigned presided as Secretary of the meeting.

The following candidates were nominated by the Committee:

- William S. Richardson, Ewing, IL (District #2)
- Pamela D. Bramlet, Simpson, IL (District #7)
- Jack Logsdon, Jr., Shawneetown, IL (District #8)
- Gary Hise, Golconda, IL (District #11)

Dated at Eldorado, Illinois this 8th day of May, 2012.



Secretary

Sandra Potts
Secretary of the Nominating
Committee Meeting

REPORT OF NOMINATIONS BY PETITION

The following candidate was nominated by petition filed on May 7, 2012:

- William W. Womack, Carrier Mills, IL (District #7)

Dated at Eldorado, Illinois this 1st day of June, 2012.

ATTEST:



Pamela D. Bramlet, Secretary

Pamela D. Bramlet, Secretary
Board of Trustees



**Our office will be closed
Wednesday, July 4
in observance of
Independence Day.**

Notice to Churches, Schools, and Other Public Buildings and Organizations

SouthEastern Illinois Electric Cooperative, Inc. now requires a "LETTER OF AUTHORIZATION", for churches, schools, hospitals, clubs, etc., naming the individual person assigned to act as the registrar and/or voting representative during the Annual Meeting of Members on Aug. 7, 2012. A "Letter of Authorization" should be on your organization's letterhead and should contain the following:

1. Account Number is Required
2. Organizations' Name and Address as it appears on your

Billing Invoices

3. Name of Authorized Representative who will attend the annual meeting
4. Current Date
5. Title and Signature of the Organization's Officer who is designating the Representative named in Item #2 above.

The Authorized Representative named in Item #3 will be asked to sign the letter upon presentation when registering at the Annual Meeting.

LETTER OF AUTHORIZATION IS TO BE PRESENTED AT THE TIME OF REGISTRATION AT THE MEETING – DO NOT MAIL THE LETTER TO OUR OFFICE.

For your convenience, you may choose to complete the form below rather than composing the above letter. Be sure to complete the form and have it signed by the proper Officer

LETTER OF AUTHORIZATION

Account Number (Required): _____

Name of Organization: _____

City _____

State _____ Zip _____

Name of authorized representative who will be presenting this document at the time of the annual meeting for the purpose of registration and/or voting on behalf of the organization named above.

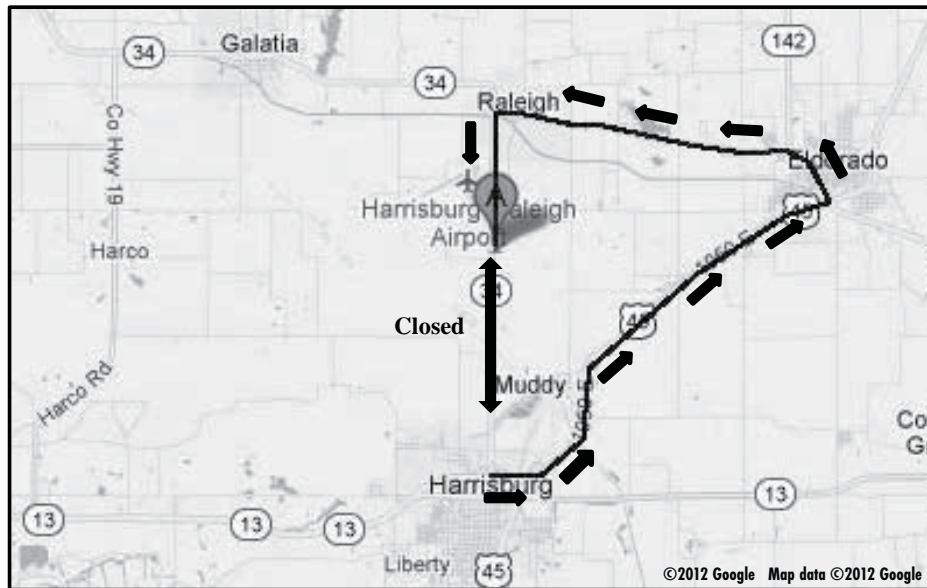
Date (must be within 30 days of annual meeting date)

Title and signature of officer granting authorization to the above named representative

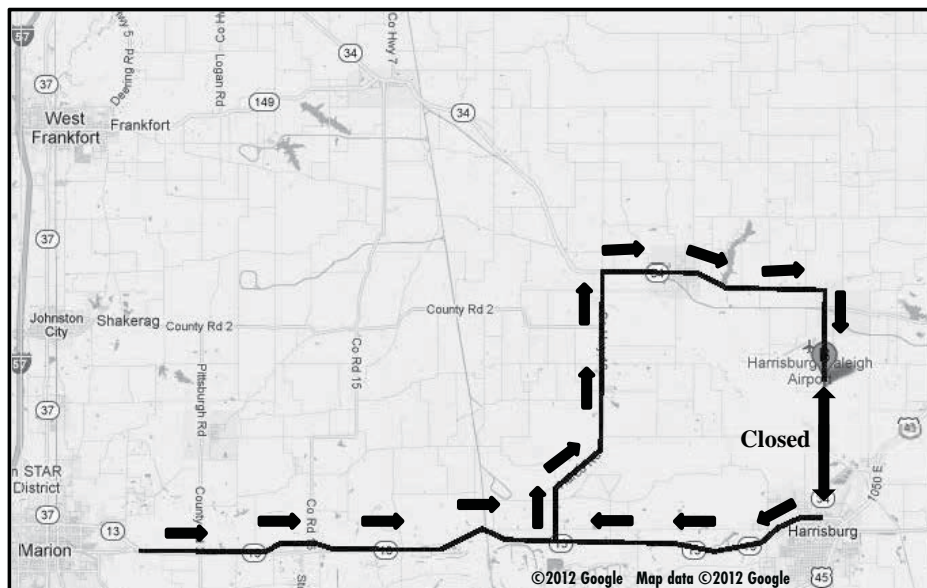
**BRING THIS FORM WITH YOU TO THE ANNUAL MEETING – DO NOT MAIL TO OUR OFFICE
THANK YOU FOR YOUR UNDERSTANDING AND COOPERATION**

TUESDAY, AUGUST 7, 2012
Little Chapel Church

The Illinois Department of Transportation plans to close a section of Route 34 this summer for resurfacing starting North of Harrisburg to South of the Little Chapel Church entrance located at 3859 Highway 34 North, Harrisburg, Illinois. Members that plan to attend our Annual meeting will need to take an alternate route.



Take Route 45 Northeast from Harrisburg to Eldorado. Turn Left at Stop Light on to Raleigh Road.
Turn left on to Route 34 at Raleigh.



Take Route 13 to Harco Road. North on Harco Road to Route 34. East on Route 34 Past Raleigh.

For additional directions, call SouthEastern Electric at 618-273-2611.