

East-Central Iowa Rural Electric Cooperative

Urbana, Iowa

NOTICE OF THE ANNUAL MEETING OF MEMBERS

The Annual Meeting of the Members of East-Central Iowa Rural Electric Cooperative will take place through a virtual meeting on **Thursday, June 16, 2022 at 11:00am**. Please visit our website at www.ecirec.coop to access our virtual Annual Meeting. The virtual meeting room will *open at 10:30am*. The purpose of this meeting is to take action upon the following matters:

1. The reports of officers, directors, and committees
2. The election of three directors of the Cooperative from Geographic District 2, 3, and 4 as listed in the ballot
3. All other business which may legally come before the meeting or any adjournment or adjournments thereof

In connection with the election of directors scheduled for this meeting, the following members have been nominated for director by the Committee on Nominations appointed by the Board of Directors of the Cooperative pursuant to the Bylaws.

2022 DIRECTOR NOMINEES		
Three-Year Term (three to be elected) One from each Board District		
Board District #2	Board District #3	Board District #4
Julie Kester Jim Bruce	Brian McNulty Kris Carte Joey Zweigart	Gary McKenna John Holst

You are urged to attend the meeting, hear the reports of the officers, and transact such other business as may come before the meeting.

The Bylaws provide that any member may vote by mail or electronic method.

Please review the enclosed ballot on how to cast your vote for the Director nominees listed above.

All votes received prior to 5:00 pm central time on June 13th shall be counted.



DATED this 27th day of April, 2022, _____ Ryan Kress, Secretary