

THE NOMINATING COMMITTEE WILL MEET THURSDAY, JUNE 4, 2009 TO MAKE NOMINATIONS TO BE PRESENTED TO THE MEMBERSHIP AT THE 2009 ANNUAL MEETING TO BE HELD AT THE CLARK COUNTY FAIR GROUNDS IN KAHOKA, MO, ON AUGUST 6, 2009.

The by-laws of Lewis County Rural Electric Cooperative provide that it shall be the duty of the Board of Directors to appoint a committee on nominations, not less than ninety days nor more than one hundred twenty days before the date of a meeting of the members, at which directors are to be elected.

Pursuant to the above provision of the by-laws, the Board of Directors of Lewis County Rural Electric Cooperative met on April 30, 2009 and selected the following members to serve on the 2009 nominating committee to nominate candidates for the Board of Directors to be presented to the membership at the 2009 Annual Meeting:

Norris Hinton	23036 155 th Street, Monticello, MO 63457
John Parker	Rt. 1 Box 116, Luray, MO 63453
Sam Wheeler	Rt. 1 Box 83, Williamstown, MO 63473
Bill T. Hall	Rt. 1 Box 146, Edina, MO 63537
L.C. Swisher	5905 Hwy J, Bethel, MO 63434
Samuel Knoche	29803 State Hwy D, Ewing, MO 63440
Mike Peters	Rt. 3 Box 72A, Edina, MO 63537