

OFFICIAL NOTICE OF SPECIAL MEETING

To the members of Lewis County Rural Electric Cooperative Association:

This is your official notice of the Special Membership Meeting, Thursday, August 6, 2020, at the Lewis County Rural Electric Cooperative Association office, Lewistown, MO.

The Special Meeting of the members of Lewis County Rural Electric Cooperative Association will be held as a drive-thru meeting in the Lewis County Rural Electric Cooperative Association office parking lot, Lewistown, MO on Thursday, August 6, 2020. Registration and voting will begin at 2:00 p.m. and continue through 6:00 p.m. The following business will come before the meeting:

1. Written reports of Officers and financials will be given out.
2. The election of three directors.
3. Amendment to By-Laws.

In accordance with the provisions of the By-Laws of the Cooperative, the following members will serve as candidates for directors to be voted upon at the Special Membership Meeting to be held August 6, 2020, in the Lewis County Rural Electric Cooperative Association office parking lot.

District #1 - 3 Year Term Expiring in 2023

Mike Schantz

Luray, MO

District #3 - 1 Year Term Expiring in 2021

Larry Smoot

Bethel, MO

District #3 - 3 Year Term Expiring in 2023

Randy James

Knox City, MO

Kent Hagerla

Edina, MO

By- Law Amendment: (Red is new verbiage)

Section 5. Voting. Each member shall be entitled to only one vote upon each matter submitted to a vote at a meeting of the members. All questions shall be decided by a vote of plurality of members voting. ~~thereon in person, except as otherwise provided by law, the articles of incorporation or these by-laws.~~ All voting shall be in person, and additionally, at the discretion of the Board of Directors, may also be carried out by use of mail ballot, absentee ballot, or electronic ballot, or any combination thereof, under procedures established by resolution of the Board of Directors and disclosed concurrently with the notice of any meeting of members at which mail, absentee, or electronic voting be allowed. The Board of Directors shall take all steps necessary to insure that any advanced voting be done in a secured manner. In the event of a recount of ballots, all valid mail, absentee, or electronic ballots shall be included within the results of any necessary recount or re-balloting.

By Direction of the Board of Directors.

Larry L. Clark, Secretary