

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 **Wednesday, June 28, 2023 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 two directors of the Cooperative from Geographic District 1 and 9 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.

2023 DIRECTOR NOMINEES	
Three-Year Term (two to be elected) One from each Board District	
Board District #1	Board District #9
Jeff Elliott Mark Kotouc	Steve Rau Rick Alber

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 26th shall be counted.



DATED this 26th day of April 2023, _____ Ryan Kress, Secretary