



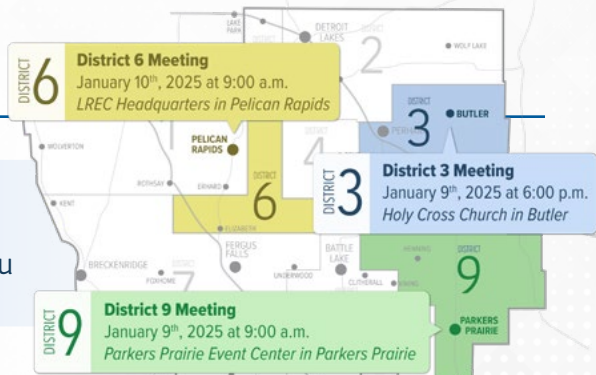
2025 District Meeting

Districts **3**, **6**, and **9**

AGENDA

- ◆ Call to Order
- ◆ Welcome, Introductions, and Comments
- ◆ Chairperson, Secretary, and Tellers
- ◆ Nominations: District 3, 6, and 9
- ◆ Vote on Nominations
- ◆ CEO Presentation: Tim Thompson
- ◆ Voting Results
- ◆ Adjourn

THANK YOU for attending your district meeting! To show our appreciation, you will receive a \$10 bill credit.



Questions? Call, text, email, or chat with us!

CALL (800) 552-7658 // TEXT (218) 853-5732
lrec@lrec.coop // www.lrec.coop

Nomination Process Summary and Candidate Qualifications

Getting Started and Nominating Candidates

- Elect a chairperson.
- Chairperson appoints a secretary.
- Chairperson declares a quorum if at least 10 members of the district are present.
- Chairperson asks for nominations from the floor. A member can nominate only one candidate.
- Floor remains open for at least two minutes and until nominations cease.

A Candidate has to Qualify (Article 4. Sec. 4.3)*

- Must live and receive electric service in the district from which he/she would be elected at least 12 months prior to the annual meeting.
- May live within a city located within the district.
- Cannot have had a felony conviction within the past five years.
- Cannot be an LREC employee now nor within the past three years.
- Cannot be an employee of nor have a financial interest in a company doing business or competing with LREC or its subsidiary.
- Cannot be a close relative of any LREC employee (parent, brother, sister, grandparent or grandchild including step-, in-law or half-).
- Cannot be employed by nor share a material financial interest with an existing director.
- Must be an individual.

How Voting Works

- By ballot at the meeting only; no proxy voting.
- Each member votes for only one candidate.
- The two candidates who receive the most votes are the official candidates of the district.

**Lake Region Electric Cooperative Articles of Incorporation and Bylaws are available on request.*

After the Meeting

- The chairperson and secretary sign and certify the minutes of the meeting. Their duties are finished.
- Candidate signs a Certificate of Eligibility and Background Investigation Consent.

How to Nominate by Petition** (Article 4. Sec. 4. p.5)*

- Any member of the district can nominate one candidate by petition.
- Nominee must meet the same qualifications as those nominated from the floor.
- Petition must be signed by 50 members of the district and filed with the secretary of the board of directors not more than 30 days after the district meeting.
- The secretary certifies signatures and makes sure the candidate meets all qualifications.
- Names are placed on the ballot in order of nomination following candidates nominated at the district meeting.

*** This action is separate from any nomination taking place at a district meeting. Because voting at district meetings is by secret ballot, there is no way to determine whether a member who signed a petition voted for a candidate nominated at his or her district meeting without violating secrecy requirements. A member who nominated a candidate at his/her district meeting may not sign a petition for a different candidate.*

If Elected, a Director is Expected To:

- Sign a conflict of interest certification annually.
- Attend and participate in the annual meeting, regular board meetings, special board meetings, district meetings, trade organization meetings and other meetings as directed.
- Accept committee assignments.
- Accept election to leadership positions.
- Commit about 30 working days per year to duties.
- Act in the best interest of the cooperative.

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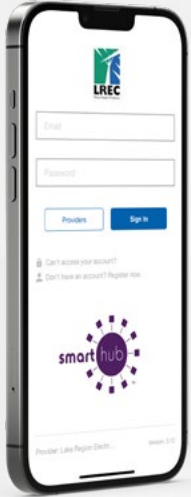
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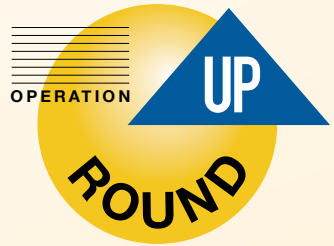
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Operation Round Up

Operation Round Up works by collecting extra change generated from rounding up the monthly bills of participating members. Funds are used to fund requests by local charitable organizations. These small amounts — between \$0.01 and \$0.99 — all add up to make a big impact. *Please consider signing up to be part of Operation Round Up and make an impact in our community.*

To enroll or submit a funding request for your local charity or organization, scan the QR code or visit **www.lrec.coop/oru**!



Small change that changes lives.

