

Resolutions for 2018 Annual Meeting

IMPORTANT INFORMATION for Barron Electric's 82nd Annual Meeting • March 24, 2018

your **VOTE**
is your **VOICE**

In order to make the Annual Meeting more orderly and to provide ample time for the membership to consider complex matters thoroughly, and because a resolution is generally a complicated motion requiring study and consideration, all formal resolutions which are to be presented to the meeting will, as in prior years, be reviewed by a Resolutions Committee prior to the Notice of the Annual Meeting being sent. This will not restrict the right of any member to make simple motions at the Annual Meeting.

All resolutions must be in writing, properly signed, dated, and with member's address and phone number. Hand-written resolutions will be considered only if legible as determined by the Resolutions Committee. Resolutions to be considered must be received no later than 12 o'clock noon on **Monday, February 5, 2018**, and should be addressed as follows:

Barron Electric Cooperative Board President;
c/o Resolutions Committee
Barron Electric Cooperative;
PO Box 40; Barron, WI 54812

Resolutions received by the deadline will be reviewed by the Resolutions Committee appointed from the membership of the Cooperative by the President of the Board of Directors. Copies of resolutions to be presented and considered at the Annual Meeting will be mailed in advance to the members so that each member will have time to consider the same.

Director Nominations for 2018 Annual Meeting

Nominations of candidates to the post of Director may be made from the floor during the Annual Meeting, or by petition signed by ten (10) members residing within the director district that the nominee would represent. In order to be eligible for nomination by petition, each signature on the petition must be that of the individual in whose name the membership is held. Director nominees must reside within the district they are to represent. Members may call Barron Electric's office and request a petition or write their own.

If it is desired to have the nominee's name on the printed ballot, it is necessary that the properly signed petition be received at the office of Barron Electric Cooperative, PO Box 40, Barron, WI 54812, no later than 12 o'clock noon, **Monday, February 5, 2018**. If the nominee wishes to be on the biographical handout at the Annual Meeting, a photograph and biographical information needs to be submitted with the signed petition.

Director Districts open for nomination of candidates and election are listed as follows:

DISTRICT 1 (Three-year term)

Town of Rusk and Scott in Burnett County; Towns of Bass Lake and Hayward in Sawyer County; Towns of Bass Lake, Brooklyn, Casey, Gull Lake, Springbrook, Stinnett and Trego in Washburn County.

DISTRICT 5 (Three-year term)

Towns of Bear Lake, Doyle, Oak Grove, Rice Lake and Stanfold in Barron County. Town of Long Lake in Washburn County.

DISTRICT 7 (Three-year term)

Towns of Stanley and Sumner in Barron County; Towns of Big Bend, Rusk, Strickland, and Stubbs in Rusk County.

			Brooklyn	Gull Lake	Stinnett	Hayward	
	Scott	Casey	Trego	Spring Brook	Bass Lake	Bass Lake	
	Rusk	Evergreen	Spoooner	Crystal	Stone Lake	Sand Lake	
	Dewey	Bashaw	Beaver Brook	Madge	Birchwood		
	Roosevelt	Barronett	Sarona	Long Lake	Birchwood		
	Maple Plain	Lakeland	Bear Lake	Oak Grove	Cedar Lake		
	Crystal Lake	Cumberland	Stanfold	Rice Lake	Doyle		
	Almena	Clinton	Barron	Stanley	Sumner	Strickland	Stubbs
Clayton	Turtle Lake	Arland	Maple Grove	Prairie Lake	Chetek	Rusk	Big Bend
Clear Lake	Vance Creek	Prairie Farm	Dallas	Sioux Creek	Dovre	Sampson	
	New Haven	Sheridan		Sand Creek			