

## MINUTES OF 2019 ANNUAL MEETING OF MEMBERS

The 74<sup>th</sup> Annual Meeting of Members of Western Cooperative Electric Association, Inc. was held at the Western Cooperative Electric office in WaKeeney, Kansas, on May 8, 2019.

After a delicious meal prepared by Bigge Catering and served by the Western employees, President Crossland called the meeting to order and introduced all of the Board Members and their spouses, distinguished guests and employees.

E. Jay Deines of Deines & Deines, the corporate attorney, reported that over 20 members were present and thus a quorum was present. He also read the Notice of the Meeting and an Affidavit executed by Quik Print of Topeka, Kansas, that they had given notice to the members as required by the bylaws. A copy of said Notice and Affidavit are attached and made a part of these minutes. Mr. Deines also announced and introduced the Credentials and Election Committee which was appointed by the Board pursuant to the bylaws of Western Cooperative Electric Association, Inc.

The minutes of the Annual Meeting held May 9, 2018, were approved as printed by vote of the members present.

The treasurer's report was presented in the Annual Report and approved as printed by vote of the members present.

Tom Ruth was introduced and presented the Manager's report.

Stuart Lowry, CEO of Sunflower Electric Power Corporation, was introduced. He addressed the members on concerns of Sunflower Electric.

Rick Billinger, Kansas State Senator, was introduced and he addressed the members on items of interest from the legislature.

Attorney E. Jay Deines then gave results of the trustee election as follows; Susan Rohleder, Director of District 1, Frank Joy, Director of District 2 and Charles Luetters, Director of District 3.


The President asked the members if there was any new business or any old business to come before the members.

There being no further business to come before the meeting, the meeting was adjourned.

Door prizes were then distributed.

  
Secretary

Approved:

  
President