

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

and should be addressed as follows:

All resolutions must be in writing, properly signed, dated, and with the member-consumer'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 p.m. on **Monday, February 11, 2019**

All formal resolutions which are to be presented to the annual meeting will 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-consumer to make simple motions at the Annual Meeting. Copies of resolutions to be presented and considered at the Annual Meeting will be mailed in advance to the membership so that each member-consumer will have time to consider the same.

Resolutions for 2019 Annual Meeting

7 CO-OP PRINCIPLES

Com**M**unity
Indepe**N**dence
De**M**ocratic
Mem**B**ership
Education
Coope**R**ation
Economic**S**

**Important Information for
Barron Electric Cooperative's
83rd Annual Meeting • March 30, 2019**

Do You Want a Leadership Role at Barron Electric Cooperative?

What makes Barron Electric part of the community? We are led by member-consumers like you, who listen to and understand the communities you serve. Director Districts open for nomination of candidates and election are listed as follows:

DISTRICT 3 (Three-year term)

Towns of Beaverbrook, Birchwood, Crystal, Madge, Sarona and Stone Lake in Washburn County; Town of Cedar Lake in Barron County; Town of Sand Lake in Sawyer County.

DISTRICT 6 (Three-year term)

Towns of Barron, Clinton, Maple Grove and Prairie Lake in Barron County.

DISTRICT 9 (Three-year term)

Towns of Chetek, Dallas, Dovre and Sioux Creek in Barron County; Town of Sampson in Chippewa County; Town of Sand Creek in Dunn County.

			Brooklyn	Gull Lake	Stinnett	Hayward
Scott	Casey	Trego	Spring Brook	Bass Lake	Bass Lake	
Rusk	Evergreen	Spooner	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	Stanford	Rice Lake	Doyle		
Almena	Clinton	Barron	Stanley	Sumner	Strickland	Stubbs
Clayton	Turtle Lake	Arland	Maple Grove	Prairie Lake	Chetek	Rusk
Clear Lake	Vance Creek	Prairie Farm	Dallas	Sioux Creek	Dovre	Sampson
	New Haven	Sheridan	Sand Creek			

How Can You Run for a Director Position?

1. Director nominees should obtain a petition from Barron Electric's office.
 - Requires signatures from ten(10) members, living within the director district that the nominee would represent.
 - Nominees must meet director qualifications as printed in the Cooperative Bylaws.
2. A photograph and candidate information submitted with the signed petition will be published in the candidate profile.
3. Petitions must be received by 12 p.m., **Monday, February 11, 2019** in order to have nominee's name appear on the printed ballot.
4. Mail petitions to: Barron Electric Cooperative, Attn: Jennifer Horstman, PO Box 40, Barron, WI 54812
5. Nominations of candidates to the post of Director may be made from the floor during the Annual Meeting on Saturday, March 30.

Lynn Peterson to Retire from Barron Electric's Board of Directors

Lynn Peterson, who has been an integral part of our Board of Directors and has represented the member-consumers' best interests, will be retiring this year. This will leave an open position in District 6, which includes the townships of Barron, Maple Grove, Prairie Lake, and Clinton.

