

Nobles Cooperative Electric
NOTICE
of Annual Meeting for Members

The annual meeting for Nobles Cooperative Electric members will be held at the Murray County Central High School Auditorium in Slayton, Minnesota, on Thursday, April 11, 2019, at 7 p.m. to take action on the following matters:

1. The reports of officers, directors, and committees.
2. The election of two directors and two nominating committee members of the cooperative.
3. To consider and vote upon the bylaw changes, which heretofore have been recommended to the members by the unanimous vote of the board of directors.
4. All other business which may come before the meeting, or any adjournment or adjournments thereof.

Absentee ballots for director and nominating committee elections, along with the bylaw changes are available upon request.

David D. Clarke, Secretary
Dated: February 22, 2019