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<u>www.nwec.com</u>

November 19, 2020

RE: BOARD OF TRUSTEE CANDIDATES SOUGHT

Dear Cooperative Member:

Are you interested in running for your cooperative's Board of Trustees? There are two (2) three-year seats up for election in 2021 on the North Western Electric Cooperative Board of Trustees. If you are an eligible candidate and can commit the time and energy to your cooperative, then you may want to consider this opportunity.

The process to be placed on the 2021 Official Ballot as described in ARTICLE IV, Section 4 of the North Western Electric Cooperative Code of Regulations requires eligible member-owners who are interested in becoming a trustee to complete and submit a petition. This letter is being mailed to all the member-owners in the districts up for election in 2021 and shall serve as notification of a request for petitions in those districts.

The two districts to be voted on at the 2021 Annual Meeting are *District 1* comprised of Florence, Northwest and St. Joseph townships in Williams County and *District 2* comprised of Hicksville and Milford townships in Defiance County and Carryall Township in Paulding County. The incumbents in each of these districts has chosen to remain a candidate and will automatically be placed on the ballot. The incumbent for District 1 is Andrew Farnham and the incumbent for District 2 is Mitchel Headley.

The process to become a member of the North Western Electric Cooperative Board of Trustees is by either contacting our office or visiting our website, www.nwec.com, to obtain a list of the qualifications and a petition form. Candidates seeking election must submit the official petition form containing at least twenty (20) member-owner signatures. The member-owners MUST reside in your district and MUST BE the current account holder of a North Western Electric account.

The completed petition form must be returned to the cooperative office no later than **4 p.m. on Friday, January 15, 2021**. All petitions will be verified and only those meeting the qualifications will be placed on the ballot for the April 17, 2021 election.

Please consider being part of your cooperative's governing body. For additional information you may contact the cooperative at 1-800-647-6932.

Sincerely,

Kim A. Shoup, Secretary

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North Western Electric Cooperative Board of Trustees