

BALLOT

It is proposed that Article IV, Section 1 be amended. The full text of proposed Article IV amendment has been previously printed in the Oahe Electric Cooperative Connections Newsletter.

Explanation by Legal Counsel: This Amendment increases the amount of Directors from five to six. This amendment is proposed due to the recent and projected future growth of the Cooperative.

It is proposed that a new section, and all subsequent sections be renumbered accordingly, be added to Article IV. The full text of proposed Article IV section and amendments have been previously printed in the Oahe Electric Cooperative Connections Newsletter.

Explanation by Legal Counsel: This proposal would add Director Zones from which each Director can be elected. At this time all Directors are at-large, which means that they are not elected from designated locations. This addition to the Bylaws ensures all areas of the Cooperative have equitable representation on the Board of Directors.

It is proposed that Article III, Section 2 be amended. The full text of proposed Article III section 2 amendment has been previously printed in the Oahe Electric Cooperative Connections Newsletter.

Explanation by Legal Counsel: This amendment is proposed due to the previously listed amendment which increased the amount of Directors from five to six. This amendment increases the amount of Directors needed to sign a written request for a calling of a special meeting of the members from three to four, which would be the majority of the new Board of six Directors.

It is proposed that Article V, Section 2 be amended. The full text of proposed Article V section 2 amendment has been previously printed in the Oahe Electric Cooperative Connections Newsletter.

Explanation by Legal Counsel: This amendment is proposed due to the previously listed amendment which increased the amount of Directors from five to six. This amendment increases the amount of Directors needed to call a special meeting of the Board of Directors from three to four, which would be the majority of the new Board of six Directors.

Vote YES to:

- Adopt the addition of proposed amendment of Article IV, Section 1 Arbitration.
- Adopt the addition of a new section, and renumbering of all subsequent sections, of Article IV
- Adopt the amendment of Article III, section 2
- Adopt the amendment of Article V, Section 2

Vote NO to reject the above listed adoptions and amendments.

Yes

No