

**NOTICE OF ANNUAL MEETING  
McCONE ELECTRIC CO-OP, INC.  
CIRCLE, MONTANA 59215**

In accordance with the provisions of the by-laws of McCone Electric Co-op, Inc., you are hereby notified that the Annual Meeting of the members is scheduled to convene on Friday, June 2, 2023, at 1:00 p.m. Mountain Daylight Time, at Circle Country Market Banquet Room in the Town of Circle, County of McCone, State of Montana.

The following business will be transacted:

1. Determine an existence of a quorum.
2. Reading of the notice of the meeting and proof of such notice.
3. Approval of previous meeting minutes of the membership.
4. Presentation and consideration of reports of officers, directors, and committees.
5. Certification of election of directors. There was only one nomination received for District Three therefore that nominee shall be proclaimed as Director.

District Three: Ruth Hinnaland

6. Announcement of election of directors. There is an election of one director from District One and District Two.

District One: Carla Delp, Rex Sikveland  
District Two: Ken Ehli, Craig Lewis, Todd Tibbetts

A ballot is enclosed for your voting. Please return the completed ballot to the principal office of the Cooperative, either by mail or in person, prior to the date of the annual meeting. Members may also bring their ballot to the annual meeting and vote in person. Voting and registration will end at 1:00 p.m. sharp! Ballots will **not** be available at the annual meeting.

7. Unfinished business.
8. New business.
9. Question and answer period.
10. Adjournment.

By order of the Board of Directors

*Ruth Hinnaland*

Ruth Hinnaland, Secretary  
McCone Electric Co-op, Inc.

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Registration begins at 11:00 a.m. at Circle Country Market Banquet Room and ends at 1:00 p.m. sharp. A free lunch will be served from 11:00 a.m. to 12:30 p.m.

**Hope to see you at your annual meeting!**