

White River Electric Association, Inc.

P. O. BOX 958
Meeker, Colorado 81641

January 15, 2018

Dear White River Electric Association Members;

By this letter, White River Electric Association, Inc., ("WREA") hereby notifies its membership of the qualifications and timeline for the **WREA 2018 Board of Director Election and the date of the 2018 Annual Meeting. This year's Annual Meeting will be held on Wednesday, September 12, 2018 at the Fairfield Center located at 200 Main Street, Meeker, Colorado.** The WREA Annual Meeting includes a review of the financials, director reports, and the election of Directors for the WREA Board. **In 2018, the WREA membership will elect one Director from the Town of Meeker and one Director from the Rural District.**

The following are the WREA Board of Director Qualifications and Tenure as stated in the Bylaws:

Article II

SECTION 8. Nomination of Directors

(a) It shall be the duty of the Board of Directors in June of each year to call for nominations of Directors by a notice posted at the principal office of the Cooperative and by a notice published in a newspaper of general circulation within the territory served by the Cooperative.

(b) A nomination for Director shall be made by written petition signed by at least fifteen members of the Cooperative and filed with the Board of Directors not later than forty-five (45) days prior to the date of election. Any petition so filed shall designate the name of the nominee and the term and the district for which nominated.

Article III

SECTION 2. Qualifications and Tenure.

... No member shall be eligible to become or remain a Director of the Cooperative who is an employee of the Cooperative, who is a close relative of a sitting Director, who is not a member and a bona fide resident in the particular district in which they are to represent, who does not subscribe to electric energy service, or who is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative, and no person shall take or hold office as a Director who is the incumbent of an elected public office in connection with which a salary is paid. When a membership is held jointly, either one, but not both, may be elected a Director, provided, however, that neither one shall be eligible to become or remain a Director of the Cooperative unless both shall meet the qualifications herein above set forth. Nothing in this section contained shall, or shall be construed to, affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Directors.

Director petitions will be available at WREA (233 6th Street, Meeker, CO) and at www.wrea.org on June 21, 2018, and shall be returned to WREA no later than 4:30 p.m. on Friday, July 27, 2018 with a minimum of fifteen verified member signatures. The election of directors will take place at the WREA Annual Meeting on September 12, 2018. Please verify your membership listing for registration at the Annual Meeting and voting purposes. WREA will send out additional information regarding the Annual Meeting in August.

Please do not hesitate to contact WREA if you have questions about becoming a WREA director or the Annual Meeting.

Sincerely,



Alan J. Michalewicz
CEO/General Manager
White River Electric Association, Inc.

Phone: 970-878-5041

www.wrea.org

Fax: 970-878-5766

Your Touchstone Energy[®]
Cooperative 