



WHITE RIVER ELECTRIC ASSOCIATION, INC.
Notice of Annual Meeting & Election of Directors
Fairfield Community Center
September 12, 2018

Please join us for the White River Electric Association Inc., Annual Meeting which will be held at the **Fairfield Community Center at 200 Main Street, Meeker, Colorado, on Wednesday, September 12, 2018**. The Annual Meeting will include lunch, registration gifts, entertainment, the business meeting and the election of one director from the Town of Meeker District, and one director from the Rural District, both for three year terms.

The Annual Meeting will convene for Registration at 11:30 am, and the Annual Meeting's General Business will begin at 1:00 pm. Lunch will be served beginning at 11:30 am and will continue through 1:00 pm. Please notify WREA if you require special assistance at the Meeting.

Election of Directors:

The following members have been nominated for election by petition:

Town of Meeker District for a Three-Year Term

Mark Rogers (Incumbent)
Dan P. Conrado

Rural District for a Three-Year Term

Scott Kracht
Ronald K. Hilkey (Incumbent)

Pursuant to Colorado law and White River Electric's By-Laws, only WREA members are eligible to vote. If a membership is held jointly, only one member may vote per membership. **Please review your membership card prior to the Annual Meeting to ensure that your membership is listed correctly.** All members are welcome to attend and register at the Annual Meeting even if you have previously mailed or delivered your ballot. A member's YELLOW mailed/delivered ballot will be counted as the official vote regardless of their attendance at the Annual Meeting.

VOTING INSTRUCTIONS

Voting By Mail:

You may vote by mailed ballot or in person at the WREA Annual Meeting. WREA has mailed all members a ballot and return envelopes. The ballot has the candidates listed who have been nominated by petition. Please vote for one Town of Meeker District Director and one Rural District Director.

Yellow mail-in ballots must be placed in the envelope provided to conceal the marking on the ballot. The first envelope must be placed in the second envelope, which must be signed where indicated. Please mail or deliver the signed envelope to White River Electric by 11:30 am on September 12, 2018. Postage has been pre-paid by the Association. Ballot envelopes that are not signed by the voting member or that do not include both envelopes will be voided and the ballot will not be counted.


Voting at the Annual Meeting:

In the alternative, you may vote in person at the Annual Meeting beginning at 11:30 am on September 12, 2018. **BLUE** ballots will be distributed at registration. **Only BLUE ballots will be accepted after 11:30 am on September 12, 2018.**

Please call WREA at 970-878-5041 if you have any questions about the WREA Annual Meeting or election of Directors.

WHITE RIVER ELECTRIC ASSOCIATION, INC.
(S E A L)

Dated: July 31, 2018


Richard L. Parr, Secretary