

OFFICIAL NOTICE OF THE 2023 ANNUAL MEETING OF THE MEMBERS

The Annual Meeting of the Members of Grundy County Rural Electric Cooperative will be held at the Grundy County REC headquarters, 303 N. Park Avenue, Grundy Center, Iowa with optional dinner and activities from 5:00-7:00p.m. on Thursday, September 7, 2023, to take action upon the matters listed below. The business meeting portion of the event will begin at 7:00 p.m.

1. The reports of officers, directors, and committees;
2. The election of two (2) directors of the Cooperative for a term of three years each;
3. All other business which may legally come before the meeting or any adjournment(s) thereof.

In connection with the election of directors scheduled for this meeting, the following members have been nominated for Director by the Nominating Committee appointed by the Board of Directors of the Cooperative pursuant to the Bylaws.

THREE-YEAR TERM

(Two to be elected)

District No. 4: Larry Rohach (Incumbent)

District No. 6: Roger Brown

David Minter

You are urged to attend the meeting, hear the reports of the officers, vote for directors and transact such other business as may come before the meeting. Ballots can also be returned via mail. We encourage you to exercise your right as a member and vote.



Matt Kopriva

Grundy County REC Board Secretary

DATED this first day of August, 2023.