

# NOTICE OF DISTRICT 3 DIRECTOR NOMINATIONS FOR JUMP RIVER ELECTRIC COOPERATIVE, INC.

This is an official notice of the district director nomination of the members of the Jump River Electric Cooperative, Inc., residing in District 3, which is comprised of Grow, Marshall, and Willard Townships in Rusk County; and McKinley Township in Taylor County.

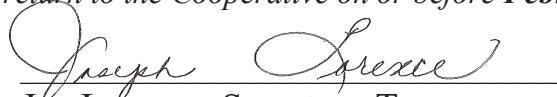
## Purpose of Notice

The purpose of this notice is to invite nominations of members residing in District 3 as candidates for director at the annual election of directors.

## Nomination of Directors

**Article IV, Section 4: Nomination of Directors.** Any 15 or more members of the district from which a director is to be elected at the succeeding annual meeting may make nominations in writing over their signatures, not less than 60 days prior to the annual meeting. In the event no nominations are submitted for any district by that date, the Board of Directors shall appoint a Nominating Committee which shall exercise reasonable efforts to nominate two or more qualified candidates for director from that district.

*Please use the Petition for Director Nomination form, on the back of this notice, to obtain signatures of 15 or more members residing in District 3 and return to the Cooperative on or before **February 28, 2023.***

  
\_\_\_\_\_  
Joe Lorence, Secretary-Treasurer

**Note:** In accordance with the bylaws, any member organization (town or school board, community club, civic group, etc.) must designate in writing their representative to the meeting. Such written designation shall be filed with the secretary at or before the Annual meeting. Such representatives may also vote as individuals if they are members.

\*See Article IV of JREC bylaws for complete director qualifications or call the Cooperative (715-532-5524) if you have any questions about Director qualifications, duties and responsibilities.

# JUMP RIVER ELECTRIC COOPERATIVE PETITION FOR DIRECTOR NOMINATION

Office Use Only:  
Received By: \_\_\_\_\_  
Date: \_\_\_\_\_

We, the undersigned members in good standing of Jump River Electric Cooperative, Inc., hereby petition to nominate as candidate for election to the Board of Directors:  
Candidate Name: \_\_\_\_\_ Member #: \_\_\_\_\_ Address: \_\_\_\_\_

**Any fifteen (15) or more \*members of the district may make nominations in writing over their signatures not less than sixty (60) days prior to the Annual Meeting and the Secretary shall then post the same at the same place where the list of other nominations is posted. \*The term "member", as described in the Articles of Incorporation and By-laws, shall be deemed to include a husband and wife or other persons who hold a joint tenancy membership. Therefore, the signatures of either or both persons holding a joint membership shall constitute as one signature. For member verification purposes, please ensure that the person signing this petition is listed on the energy bill.**

ACCOUNT # (if available)	NAME (Please Print Name of Member)	SIGNATURE	ADDRESS

Petition must be returned to Jump River Electric Cooperative, Inc., on or before **February 28, 2023**. The petition can be dropped off at either office locations, being 1102 West 9<sup>th</sup> St N, Ladysmith or 13895 W CTH B, Hayward. **A photo of the director nominee shall be taken by the Cooperative immediately upon submission of the completed petition for use in the *Wisconsin Energy Cooperative News*.**