

NOTICE OF DISTRICT 5 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 5, which is comprised of Atlanta, Big Bend, Grant, Murry, Stubbs, Thornapple, Washington, Wilkinson, and Wilson townships in Rusk County; and Doyle Township in Barron County.

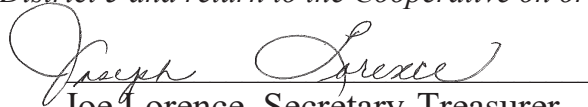
Purpose of Notice

The purpose of this notice is to invite nominations of members residing in District 5 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 5 and return to the Cooperative on or before **February 23, 2021.***


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. You can also find the director duties and job description at www.jrec.com 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

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: _____ City: _____ Zip: _____

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 are 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 or tenancy in common 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.

NAME <small>(Please Print Name of Member)</small>	SIGNATURE	ADDRESS

Petition must be returned to Jump River Electric Cooperative, Inc., on or before **February 23, 2021**. The petition can be dropped off at either of the two office locations, being 1102 West 9th St N, Ladysmith WI 54848 or 13895 W CTH B, Hayward, 54843. **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*.**