

ANNUAL MEMBERSHIP MEETING OF THE LAKE REGION ELECTRIC COOPERATIVE, INC.

April 26, 2025

Chairman Manes called the Annual Meeting of the members of the Lake Region Electric Cooperative, Inc., to order on April 26, 2025, at 8:00 a.m. at Hulbert School Auditorium. The Chairman then announced the business session would suspend and resume immediately at 1:05 p.m. after the members registration and voting on matters on hand was closed. The registration and voting period will be from 8:00 a.m. until 1:00 p.m. on this Annual Meeting date. Chairman Manes recessed the business session until 1:05 p.m.

The recessed business session was resumed at 1:05 p.m. and called to order by Chairman Manes. He called upon Assistant General Manager Glen Clark to give the invocation.

CEO Vahdatipour gave the Welcome and Introduction of Directors. He then asked Assistant General Manager Glen Clark to give the Financial Report. He then introduced Cooperative Attorney Tina Glory-Jordan who then presided over the meeting.

Attorney Glory-Jordan reported that at the close of registration, 1,797 members had registered and voted. Attorney Glory-Jordan then declared that a quorum was present, and the meeting proceeded.

Upon motion made and seconded, the reading of the Notice of the Meeting mailed to all members and the proof of mailing were waived and approved as presented. The motion carried unanimously.

During the process of the day, the election ballots were cast and counted. Members voting was conducted through a drive-through method using an electronic voting system provided and conducted by the Association of Missouri Electric Cooperatives. There were two positions open for a three-year term.

Attorney Glory-Jordan reported on the voting results and on the matters on hand:

- a. Attorney Glory-Jordan reported on the election results. Nominees Gary Cooper received 1,197, Randall Shankle received 1,425, James Walls received 1,129 and Stanley Young received 640 votes. According to the Election results, incumbents Gary Cooper, Randall Shankle and James Walls were elected to the positions of Trustees of the Lake Region Electric Cooperative, Inc. for a period of three years.
- b. Members also voted to approve the 2024 Annual Meeting minutes as presented.

Old Business – There was no old business to come before the members.

New Business – There was no new business to come before the members.

With no other business come before the meeting, motion was made and seconded to adjourn the Annual Meeting. The motion carried unanimously.

Randall Shankle, Secretary-Treasurer

Diana Ryals, Executive Admin. Assistant