

## We Need Your Vote Again!

There will be an important envelope arriving VERY soon from your Board of Trustees. If you were a member in good standing on the record date as explained in last month's magazine, you will receive the official notice of our Annual Meeting that will include a ballot package.

As you remember, the Board adopted this mail ballot back in 2017 as a means to allow every member to afford the ability to engage in this democratic process and secure a quorum at the Annual Meeting to conduct any necessary business transactions that appear on the ballot.

This year's business includes the election of Trustees in Districts 1,2 and 3. Whether you live in those districts or not, you can vote in this election by mail with this packet that should arrive over the next week or so from our independent audit firm of Jackson Thornton

Your action is needed and will be added to all other members who respond before November 5, 2019 or attend in person on November 8, 2019.

A ballot will be included in your envelope along with your registration/certification card. This ballot will contain the names of the nominees for those districts as selected by the Nominating Committee. It will also include any other candidates who may have been nominated by an approved petition as provided in the bylaws.

The official notice you receive will also state the time and place of the annual meeting. For any who wish to vote in person, you must bring your registration/certification card from the ballot packet or have proper identification. There will be a 1-hour window before the meeting begins to accommodate the process of registration and voting in person.

As your cooperative's manager, I strongly encourage each of you to PARTICIPATE in your cooperative by voting in this very important election. To vote by mail, simply mark your ballot, insert your registration card as outlined in the instructions and mail your ballot to our independent auditors for verification and tabulation by an independent Credentials Committee. The address of the auditor is already printed on the postage paid return envelope in the packet.

Daryl Jones  
General Manager