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2016 ANNUAL MEETING

The URECC Board of Directors has set the Annual Meeting of the Members for Thursday, April 7, 2016 at 1:30 p.m. An official notice of the meeting will be mailed to each member of the Cooperative as required by the Bylaws. Along with other business to be transacted at the Annual Meeting of the Members, three Directors shall be elected representing Districts No. 7, No. 8 and No. 9. The Bylaws of the Cooperative specify as to how the Directors shall be nominated. Following is a quote from the Bylaws:

Article IV – Section 3

(a) Qualifications

No person shall be eligible to become or remain a director of the Cooperative who:

1. is not a Member in the area served or to be served by the Cooperative and of the district they are to represent;
2. is in any way employed by or has significant financial interest in a competing enterprise or a business selling electric energy, or supplies to the Cooperative, or a business primarily engaged in selling electric or plumbing appliances, fixtures or supplies, to the Members of the Cooperative;
3. has been elected to or holding public office in connection for which a salary is paid;
4. is not a resident of the district they represent. A resident of a district is an individual who resides and is registered to vote with an address located in the district;
5. is an employee or has been a former employee of the Cooperative within the seven (7) years prior to the election at which such member is to be placed on the ballot;
6. is receiving compensation for serving the Cooperative in any capacity;
7. who is a close relative of an employee of the Cooperative;
8. is a close relative of an existing Director;
9. has not been a Member of the Cooperative for a period of twenty-four (24) consecutive months preceding the election;
10. has been convicted of a felony or a crime of moral turpitude in this state or any other state;
11. does not have the capacity to enter legally binding contracts.

Nothing contained in this Section, however; shall affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Directors.

(b) Nomination of Directors

It shall be the duty of the Board of Directors to appoint, not less than forty (40) days nor more than seventy (70) days before the date of a meeting of the Members at which Directors are to be elected, a nomination committee consisting of not less than three (3) Members. At least one (1) Member of the committee shall be elected from each district from which a Director is to be elected. Nomination Committee Members may not be an existing or close relative of an existing Director; known Director Candidate; or Cooperative employee.

The Nomination Committee shall prepare and post at the principal office of the Cooperative at least thirty-five (35) days before the meeting, a list of nominations for Directors. At least one (1) candidate shall be nominated by the committee from each district from which a Director is to be elected. Any 25 or more Members acting together may make other nominations by petition not less than thirty (30) days prior to the meeting and the Secretary shall post such nominations at the place where the list of nominations made by the committee are posted.

The Secretary shall mail with the notice of the meeting or separately but at least ten (10) days nor more than thirty (30) days before the date of the meeting a statement of the number of Directors to be elected and the names and addresses of the candidates. The names of the candidates shall be arranged by districts, from which a Director is to be elected. Such statement shall also designate the candidate nominated by the committee and those nominated by petition.

The Bylaws contain additional information pertaining to the Annual Meeting of Members, along with the powers, qualifications, election, et cetera, of Directors. Copies of the Bylaws are available to all members at the Cooperative office.

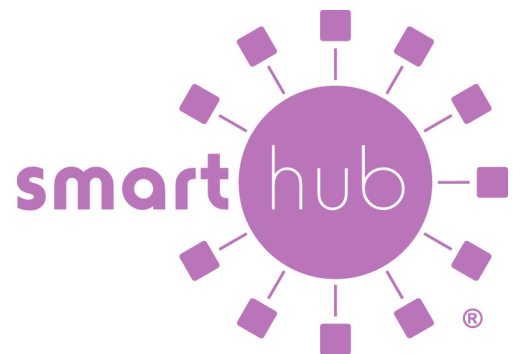
New Lobby

**After a lengthy renovation period, our new lobby is finished.
We should be moved in and ready for business in January!**

Power2Go Prepaid Metering is now available! For more information, see the insert in your January statement or contact a Member Service Representative at 903.843.2536 or 800.259.2536.

With Our SmartHub App You Can:

- *Check your usage
- *Report an outage
- *Contact our office
- *View your bill
- *Pay your bill
- *Check our news feed
- *Manage your notifications



For Your Information!

Our drive thru is now closed in order to bring you a new kiosk and secure payment drop box that will be available 7 days a week, 24 hours a day! It will be conveniently located where our current drive thru is located and will be readily accessible from your vehicle! (We are straightening the road too!) The kiosk will accept cash, debit cards, credit cards (Visa or Mastercard) and electronic checks. We believe this will bring our members a more convenient method of making a payment as it is available 24 hours a day instead of 8-4:30. We also have a kiosk located to the left of the main entrance for your convenience.

Please pardon our progress!