

Save the date!

**Annual Meeting set for
Tuesday, October 24, 11 a.m.**

ARTICLE III - SECTION 3.3 Nominations and election of Directors.

- (a). It shall be the duty of the Board of Directors to appoint, not less than one hundred twenty (120) days before the date of the meeting of the members at which Directors are to be elected, a committee to represent the geographical areas served by the Cooperative. No officer or member of the Board of Directors shall be appointed as a member of such committee. A member of the Nominating Committee may not be a member of the Credentials and Elections Committee, a close relative (as defined herein) of a Director, officer, employee, or known Director candidate. The committee shall prepare and post at the principal office of the cooperative at least thirty (30) days before the meeting a list of nominations for Director by district and post.
- (b). In addition to nominations of the Nominating Committee, 150 or more of the members of the Cooperative may make other nominations in writing over their personal signatures not less than ninety (90) days prior to the meeting, and the Secretary shall post the same at the same place where the list of nominations made by the committee is posted. The Nominating Petition shall:
- (1). List on each page of the Nominating Petition the name of the Member to be nominated (a Nominating Petition may list only one proposed nominee);
 - (2). Indicate on each page of the Nominating Petition the Director position by district (and post, if applicable) for which the Member so nominated will run; and
 - (3). Contain the printed names, addresses, telephone numbers and original dated signatures signed within sixty (60) days of the first signature.
- (c). The nomination for Directors by Petition or otherwise shall be closed ninety (90) days prior to the meeting. The Secretary shall provide with the notice of the meeting a statement of the number of the Directors to be elected. Notwithstanding anything in this section contained, failure to comply with any of the provisions of this section shall not affect in any manner whatsoever the validity of any election of Directors.
- (d). At the Member Meeting, no nominations may be made from the floor except that such nominations may be made and shall be allowed for any Director position whose term of office is to expire at that Member Meeting and for which there would not otherwise be any eligible nominee. If nominations are taken from the floor, the election shall take place at that Member Meeting.
- (e). Directors shall be elected from the nominees by majority vote of the members present and voting by written ballot.



Upson County Courthouse

Holiday closing

**Upson EMC will be closed on Tuesday,
July 4, in observance of Independence Day.**