

CHARITON VALLEY ELECTRIC COOPERATIVE, INC.
ANNUAL MEETING OF MEMBERS
AUGUST 1, 2022

The 75th Annual Meeting of the Members of Chariton Valley Electric Cooperative, Inc. was held at the King Opera House, 115 Benton Avenue, E. in Albia, Iowa, at 6:30 P.M. on the 1st day of August, 2022.

The meeting was called to order by Michael Miller, President of the Cooperative, who presided. Secretary Norman Major acted as Secretary of the meeting and kept the minutes thereof.

Chairman Miller asked everyone to stand for the National Anthem and the Pledge of Allegiance. Hannah Anderson, a recent graduate of Albia Community High School, sang the National Anthem. Marc Smiarowski, Chariton Valley's Staking and Field Technician, then gave the invocation.

General Manager Leilani Todd extended a thank you to Marc Smiarowski and proceeded to offer some welcoming remarks.

The Secretary stated that the members who had voted by mail had been checked, and that a quorum was present for the transaction of business. A list of the members who voted will be retained by the Cooperative, and will be used in lieu of roll call.

The Secretary noted that the Notice of the Annual Meeting of the Members had been mailed to all members and he presented the proof of the due mailing of said Notice. The Notice will stand as mailed.

The Secretary noted that the minutes of the Annual Meeting of the Members held August 2, 2021, were distributed to the members and approval of the same was included on the ballot.

The annual reports of President Miller, General Manager Leilani Todd, and Treasurer Marchelle Brown were recorded and played on the screen prior to the meeting.

The Chairman stated that the next order of business was the election of three (3) directors for a term of three years each. Attorney Dennis Puckett was introduced and described the process of getting placed on the ballot through the petition process. There were three candidates that submitted valid petitions as follows:

Three-Year Term
(One to be Elected from each District)

District No. 1:	Marchelle Brown
District No. 2:	Jerry Durian
District No. 5:	Kenneth VandenBerg

The Director candidates were introduced and the Report of the Nominating Committee was ordered to be identified by the Secretary and annexed to the minutes of the meeting.

The Chairman had previously appointed the following members as Tellers/Inspectors of Election: Sherri Parker; Debra "Debbie" Zaputil; Becky De Tar; Vicki Gardner; Jayce Reed; and Tava Hoffman.

A vote was taken by ballot and each of the candidates received the highest number of votes in their district. The members also voted to approve the minutes of the 2021 Annual Meeting. A Certificate of Inspectors of Election is attached to these minutes.

It was then declared that Marchelle Brown, Jerry Durian, and Kenneth VandenBerg had been elected to hold office for a term of three years, and until their successors shall have been elected and qualified. It was further declared that the 2021 Annual Meeting Minutes would be approved as distributed.

The Chairman called for any old or new business and there was none.

The Chairman declared the meeting adjourned.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting adjourned.

Ken Mojin, Secretary

Approved:

Michael Miller, Chairman

CERTIFICATE OF INSPECTORS OF ELECTION

We, the undersigned, the duly appointed Inspectors of Election of Directors, at the Annual Meeting of the Members of Chariton Valley Electric Cooperative, Inc. held this 1st day of August, 2022, do hereby certify that the election of directors was fairly and impartially conducted; that we received the votes of the members by ballot and counted the votes cast; and that the following members received the number of votes set opposite their respective names, to wit:

THREE-YEAR TERM
(One to be elected from Each District)

NAME **NUMBER OF VOTES**

District 1:

Marchelle Brown

729

District 2:

Jerry Durian

740

District 5:

Kenneth Vandenberg

750

Approval of 2021 Business Meeting Minutes

Percentage Approved 775 = 99.4%
 Percentage Disapproved 5 = 0.6%

We further certify that the following persons were duly elected as directors to hold office for the term specified:

THREE-YEAR TERM

District 1:

Marchelle Brown

District 2:

Jerry Durian

District 5:

Kenneth Vandenberg

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of August, 2022.

Jayne Reed
Jana Hoffman
Sherei Parker

Rob Zepke
Viki Gardner
Rebecca S. De Jar