

69<sup>th</sup> ANNUAL MEMBERSHIP MEETING  
OF  
CHERRYLAND ELECTRIC COOPERATIVE

June 14, 2007

---

The 69<sup>th</sup> Annual Meeting of the membership of Cherryland Electric Cooperative was called to order at 7:00 p.m. by the President, John Olson. Mr. Olson stated that a quorum was present in accordance with the bylaws of the Cooperative. Final registration was 145 members in attendance and 1280 mail ballots.

President Olson introduced Senior Vice President, Terry Lautner, who gave the invocation.

Senior Vice President recognized all veterans, with a short video clip following said recognition.

President Olson introduced present board members, guests and scholarship recipients.

Secretary Melinda Lautner read the Notice of Meeting and Proof of Mailing. The Proof of Mailing is hereby attached to and made a part of these minutes.

Motion was made, supported and carried to dispense with the reading of the minutes of the 68th Annual Meeting.

The meeting was turned over to Attorney Stephen Chambers to conduct the election. Mr. Chambers asked for questions regarding the ballot. There being no questions, the Election and Credentials Committee members consisting of Craig Meredith, Sue Meredith, Jim Tremain, Arlene Tremain, Kenneth Thompson, Charlene Thompson, Walter Wilczynski, JoAnn Wilczynski and Dorothy Bertram collected ballots from the floor, and counted ballots from registered members. Attorney Chambers announced that the Election and Credentials Committee would count ballots in accordance with the bylaws.

President Olson introduced General Manager Tony Anderson who presented a "State of the Cooperative Report" to the Membership.

Treasurer Jack Pope read the Treasurer's Report. President Olson then asked the members for a motion to accept the Treasurer's report as mailed. Moved, supported and carried.

President Olson called for unfinished business, new business and questions.

69<sup>th</sup> Annual Membership Meeting - June 14, 2007

The meeting was turned over to Attorney Chambers to report on the results of the election. Following is a tabulation of votes as reported by the Election and Credentials Committee:

Benzie/Manistee/ Wexford Counties	Jack Pope	535
	Dennis Jones	97
	Allan O'Shea	230
	Michael MacGirr	317
	Nick Maison	1
	Chris Batt	1
	Kenneth Bates	1
Director at Large	Melinda Lautner	671
	John Olson	539
	Martin Materkowski	447
	Jan Malik	243
	Ian Bryant	171
	John Rockershousen	434
	John Porter	92
	John Rawley	1
	Kristel Flazeau	1

The following members were duly elected as directors:

Benzie/Manistee/ Wexford Counties (3-year term)	Jack Pope	535
Director-at-Large (3-year term)	Melinda Lautner	671
	John Olson	539

The President requested the Secretary to attach the Certificate of Inspection of Election to the minutes of this meeting and declared the members receiving the greatest number of votes elected for the terms voted upon.

There being no further business to come before the membership, the President declared the meeting adjourned at 8:00 p.m.

---

John Olson, President

---

Melinda Lautner, Secretary