

MEETING OF THE BOARD OF DIRECTORS  
OF  
CHERRYLAND ELECTRIC COOPERATIVE

June 14, 2007

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The organizational meeting of the Board of Directors of Cherryland Electric Cooperative was held at the Cooperative Office in Grawn, Michigan on June 14, 2007.

Meeting was called to order at 8:12 p.m. by Attorney Steve Chambers, who served as chairman of the meeting for the purpose of electing officers of the Cooperative.

Present:

- Bill Hoxie
- Melinda Lautner
- Terry Lautner
- John Olson
- John Pope
- Betty Maciejewski
- Thomas Van Pelt
- Tony Anderson, General Manager
- Pat Barone, Assistant Secretary

Mr. Mark Wilson, Chief Financial Officer; Mr. Frank Siepker, Engineering Manager; Mr. Kevin Cragg, Member Service Manager; and Mr. Nick Edson, Key Accounts Representative, were also in attendance.

Attorney Chambers called for nominations for President. Mr. Van Pelt, Mr. Pope and Mr. Lautner were nominated. Moved by Mrs. Maciejewski, seconded by Mrs. Lautner and carried that nominations be closed. A secret ballot was cast and Mr. Van Pelt received 3 votes. Mr. Pope and Mr. Lautner received two votes each resulting in a tie vote. According to Policy No.116, the tie was decided by lot with Mr. Pope winning the lot. A secret ballot was then cast between Mr. Van Pelt and Mr. Pope and Mr. Van Pelt was elected President.

Attorney Chambers called for nominations for Sr. Vice President. Mr. Lautner and Mrs. Maciejewski were nominated. Moved by Mr. Van Pelt that nominations be closed. A secret ballot was then cast and Mr. Lautner was elected Sr. Vice President.

Attorney Chambers called for nominations for Secretary. Mrs. Lautner was nominated. Moved by Mrs. Maciejewski that nominations be closed and a unanimous ballot be cast for Mrs. Lautner; supported by Mr. Lautner. Motion carried. Mrs. Lautner was elected Secretary.

Attorney Chambers called for nominations for Treasurer. Mr. Pope was nominated. Moved by Mr. Olson that nominations be closed and a unanimous ballot be cast for Mr. Pope; supported by Mrs. Maciejewski. Motion carried. Mr. Pope was elected Treasurer.

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Upon motion duly made, supported and unanimously carried, Mr. Anderson was elected Executive Vice President; Mr. Wilson was elected Assistant Treasurer and Mrs. Barone was elected Assistant Secretary.

This being the only business to come before the board, the meeting was adjourned at 8:24 p.m.

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Melinda Lautner, Secretary

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Approved this 16<sup>th</sup> day of  
July, 2007

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Tom Van Pelt, President