

MINUTES OF THE REORGANIZATIONAL MEETING OF DIRECTORS
July 21, 2011

The reorganizational meeting of the Egyptian Electric Cooperative Association Board of Directors was held on Thursday, July 21, 2011, after the annual membership meeting in Steeleville, IL. The meeting was called to order at 8:45 p.m. by Attorney William Broom, who acted as Chairman of the meeting, with the following directors present:

Randall Campbell	Paul Hicks	Kevin Liefer
Larry Ebers	Ken Jarrett	Ray Mulholland (absent)
Allen Haake	Gilbert Kroening	Paul R. Pyatt

Pursuant to Section 6.02 of the Bylaws, the Chairman stated that the following officers were to be elected: President, Vice-President, Secretary-Treasurer, Executive Vice-President and Assistant Secretary.

Mr. Paul Pyatt was nominated for the office of President by Mr. Haake. A motion was made and seconded to close the nominations and elect Mr. Pyatt as President of the Cooperative. This motion carried unanimously, and Mr. Pyatt was elected to the office of President.

Mr. Ray Mulholland was nominated for the office of Vice-President by Mr. Kroening. A motion was made and seconded to close the nominations and elect Mr. Mulholland as Vice-President of the Cooperative. This motion carried unanimously, and Mr. Mulholland was elected to the office of Vice-President.

Mr. Kevin Liefer was nominated for the office of Secretary-Treasurer by Mr. Hicks. A motion was made and seconded to close the nominations and elect Mr. Liefer as Secretary-Treasurer of the Cooperative. This motion carried unanimously, and Mr. Liefer was elected to the office of Secretary-Treasurer.

Mr. James B. Riddle was nominated for the office of Executive Vice-President/General Manager by Mr. Haake. It was moved that the nominations be closed and that Mr. James B. Riddle be elected to the office of Executive Vice-President/General Manager. This motion was seconded and carried unanimously, and Mr. James B. Riddle was elected to the office of Executive Vice-President/General Manager.

Mrs. Brenda Rapp was nominated for the office of Assistant Secretary by Mr. Kroening. It was moved that the nominations be closed and that Mrs. Rapp be elected to the office of Assistant Secretary. This motion was seconded and carried unanimously, and Mrs. Brenda Rapp was elected to the office of Assistant Secretary.

There being no further business, the reorganizational meeting was adjourned at 8:50 p.m.

Date Approved: July 26, 2011

Kevin Liefer, Secretary
Recorded by Attorney William Broom