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June 2013

# Rural HIGHLIGHTS

A publication of Rural Electric Convenience Cooperative • Auburn, Illinois • [www.recc.coop](http://www.recc.coop)

THIS CO-OP IS  
**OUR CO-OP!**



Rural Electric Convenience Cooperative

**2013 ANNUAL MEETING OF MEMBERS**

**THURSDAY, JUNE 13, 2013**

7:00 P.M. • Glenwood Elementary School • Chatham, IL

# Official Meeting Notice

NOTICE IS HEREBY GIVEN that the Annual Meeting of members of RURAL ELECTRIC CONVENIENCE COOPERATIVE CO. will be held at the Glenwood Elementary School, Chatham, IL, at the hour of 7:00 p.m. on Thursday, June 13, 2013. This meeting is called pursuant to Section 1, Article III of the cooperative's bylaws to take action on the following matters:

1. To receive reports of the officers, directors and president/CEO.
2. To elect three directors for three year terms to the Board of Directors.
3. To take action on any other matters that may properly come before the meeting.

Attendance of four (4) percent of the members entitled to vote, in person or by proxy, is required to transact the business of the meeting. If you cannot attend, please execute a proxy and give it to another member who plans to attend. The person designated may act for you in any business matter and at the election at your Annual Meeting. Each member present may vote one proxy. Your proxy is located on the back page of this publication.

Mel Repscher, Secretary  
Rural Electric Convenience Cooperative Co.

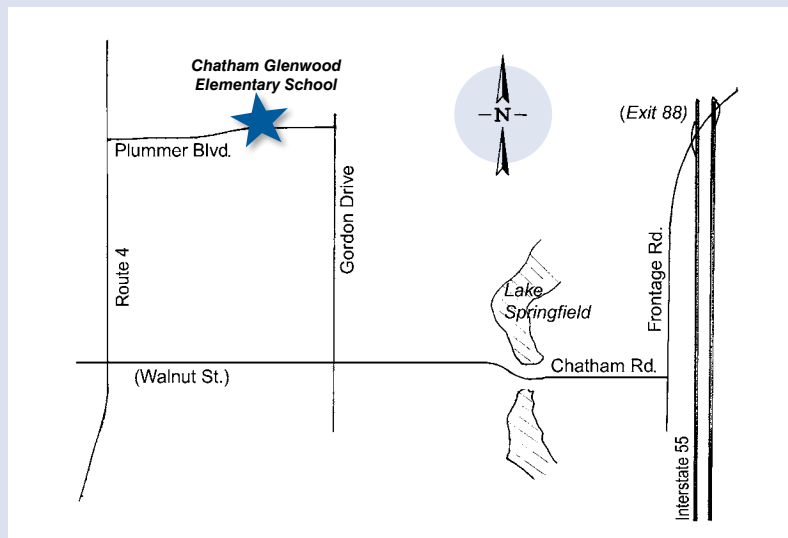
## Directions to Glenwood Elementary School

### From I-55:

Take the Chatham exit (Exit 88), turn west and follow the frontage road as it curves south, 1 mile to Chatham Road. Turn west on Chatham Road, 1.8 miles to Gordon Drive. Turn north,  $\frac{3}{4}$  mile to Plummer Blvd. Turn west on Plummer to elementary school parking lot.

### From Highway 4:

Turn east on Plummer Blvd. at north edge of Chatham. Follow Plummer  $\frac{3}{4}$  mile to elementary school.



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# PROXY

Please give your proxy to a member who plans to attend the meeting, if you are unable to attend.

I am unable to attend my annual meeting but wish to vote by proxy. I do hereby name and appoint

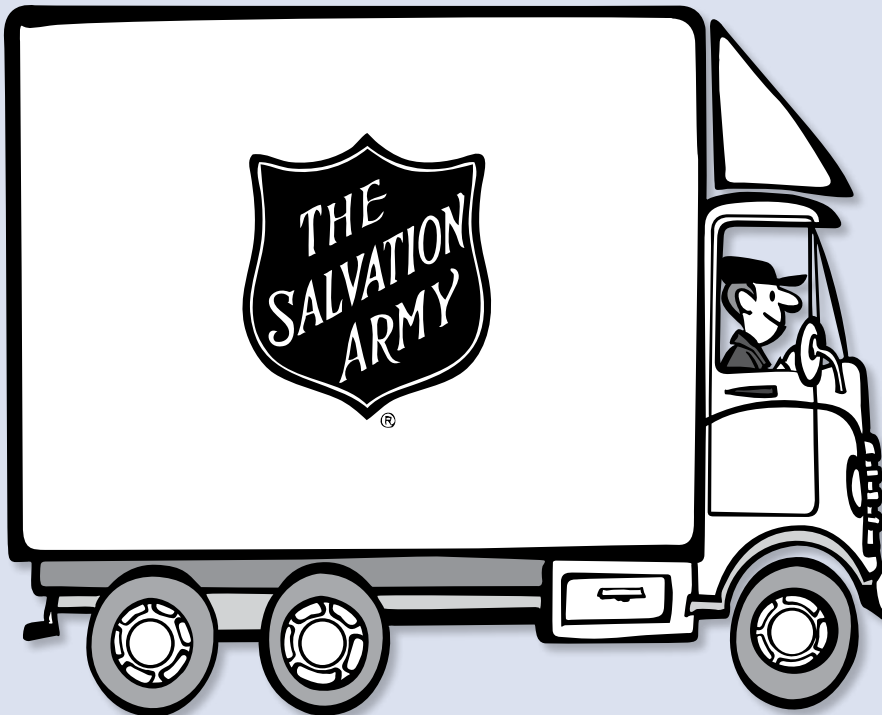
\_\_\_\_\_, a member of Rural Electric Convenience Cooperative Co., to act for  
(Please Print) me in the matter of electing three members of the board of directors of said cooperative; and said member is also authorized to cast my ballot in all matters coming before the Annual Meeting of members on June 13, 2013.

I certify that I am a member of said cooperative.

\_\_\_\_\_  
Print Member Name

\_\_\_\_\_  
Member's Signature

## Bring a donation for Salvation Army!



The Salvation Army truck will be at our Annual Meeting again this year, collecting any clothing, small appliances, housewares, or other re-usable items you wish to donate. Salvation Army of Springfield is also accepting old computers, laptops, monitors or printers!

Bring your donation items to the Annual Meeting from 5 to 7 p.m. at Glenwood Elementary School. Unloading assistance is available, and you can receive a receipt for your donations. Show the cooperative spirit by supporting our community!

# PROXY

Please give your proxy to a member who plans to attend the meeting, if you are unable to attend. Only one proxy allowed per member. (see reverse side)

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## Registration is Easy!

You don't need to bring anything to register for the Annual Meeting. We'll have our electronic membership records on computers to register you quickly. When you register, we'll print a door prize entry slip that's dropped into our drawing barrel for the drawings to be held before and after the business meeting. Then you're welcome to enjoy the pork chop dinner, visit displays and vendors, and be seated in the gym whenever you're ready!

## Attendance Gifts - \$10 Credit

Each registered member will receive a \$10 credit on their June electric bill, just for taking part in the cooperative's annual meeting! The credits will appear on the billing statements to be mailed on July 8, so you don't have to turn in anything to get the credit- we'll do all the work for you!

## Win a Door Prize!

All meeting attendees are eligible for one of the many free door prizes given before and after the business meeting, and a \$300 Grand Prize check. You must be present when your name is drawn to receive a prize. Thanks to our business suppliers and allies for supplying many of these door prizes!