

**Barron Electric Cooperative's  
74th Annual Meeting  
Saturday, March 27, 2010**

**9:00 a.m.**

Registration at the Barron High School  
(enter through the south doors)

**9:15 a.m.**

Kids' Program including:

- Games
- Swimming
- Adam's Magic



**10 a.m.**

Business Meeting including:

- Guest Speakers
- Financial Report
- General Manager's Report
- President's Report
- Director Elections:  
Districts 3, 6, and 9

Following the conclusion of the business meeting, Barron Electric will provide door prizes, lunch and an attendance gift. **Members must be registered by 10:00 a.m. to be eligible for door prizes.**

# **Director Nominations & Resolutions Information for 2010 Annual Meeting**



**537-3171 • 1-800-322-1008**  
**For outages only: 866-258-8722**  
**[www.barronelectric.com](http://www.barronelectric.com)**

## Director Nominations for 2010 Annual Meeting

Nominations of candidates to the post of Director may be made from the floor during the Annual Meeting, or by petition signed by ten (10) members residing within the director district that the nominee would represent.

In order to be eligible for nomination by petition, each signature on the petition must be that of the individual in whose name the membership is held. Director nominees must reside within the district they are to represent. Members may call Barron Electric's office and request a petition or write their own.

If it is desired to have the nominee's name on the printed ballot, it is necessary that the properly signed petition be received at the office of Barron Electric Cooperative, PO Box 40, Barron, WI 54812, no later than 12 o'clock noon, **Thursday, February 4, 2010**. If the nominee wishes to be on the biographical handout at the Annual Meeting, a photograph and biographical information needs to be submitted with the signed petition.

Director Districts open for nomination of candidates and election are listed as follows (These are three-year terms):

### DISTRICT 3

Towns of Beaverbrook, Birchwood, Crystal, Madge, Sarona & Stone Lake in Washburn County; Town of Cedar Lake in Barron County; Town of Sand Lake in Sawyer County.

### DISTRICT 6

Towns of Barron, Clinton, Maple Grove & Prairie Lake in Barron County.

### DISTRICT 9

Towns of Chetek, Dallas, Dovre & Sioux Creek in Barron County; Town of Sampson in Chippewa County; Town of Sand Creek in Dunn County.

## Resolutions for 2010 Annual Meeting

In order to make the Annual Meeting more orderly and to provide ample time for the membership to consider complex matters thoroughly, and because a resolution is generally a complicated motion requiring study and consideration, all formal resolutions which are to be presented to the meeting will, as in prior years, be reviewed by a Resolutions Committee prior to the Notice of the Annual Meeting being sent. This will not restrict the right of any member to make simple motions at the Annual Meeting.

All resolutions must be in writing, properly signed, dated, and with member's address and phone number. Hand-written resolutions will be considered only if legible as determined by the Resolutions Committee.

Resolutions to be considered must be received no later than 12 o'clock noon on **Thursday, February 4, 2010**, and should be addressed as follows:

**Chairman of the Resolutions Committee  
Barron Electric Cooperative  
PO Box 40  
Barron, WI 54812**

Resolutions received by the deadline will be reviewed by the Resolutions Committee appointed from the membership of the Cooperative by the President of the Board of Directors. Copies of resolutions to be presented and considered at the Annual Meeting will be mailed in advance to the members so that each member will have time to consider the same.

**Save the Date**  
**Barron Electric's 74th Annual Meeting**  
**March 27, 2010**