

CENTRAL WISCONSIN ELECTRIC COOPERATIVE
ROSHOLT, WISCONSIN

OFFICIAL NOTICE OF ANNUAL MEETING

The annual meeting of the Members of the Central Wisconsin Electric Cooperative will be held at the Wittenberg-Birnamwood High School, located at 400 W. Grand Avenue, Wittenberg, Wisconsin on Tuesday, April 19, 2022 at 6:00 o'clock p.m. to consider and take action upon the following matters:

- I. Reports of Officers, Directors, Committee and Management.
- II. For all business which may come before the meeting or any adjournment thereof.

In addition, a regular election will be held under the Bylaws to choose Directors from Districts 2 and 3.

In accordance with SECTION 6 of ARTICLE III, any member who is absent from any annual or special meeting of the members and who has filed a written request in advance for an absentee ballot may vote by absentee mail ballot upon any motion or resolution to be acted upon at any such meeting with respect to any action submitted pursuant to a resolution adopted by the Board of Directors, the Resolutions Committee or by petition of not less than ten per cent (10%) of the members. A ballot, the envelope enclosing which is signed by the member, shall be deemed a signed ballot within the meaning of this section. The receipt of mail ballots at any such meeting shall not preclude the offer and adoption of germane amendments to any resolution to be acted upon at such meeting. The adoption or rejection of such amendments shall be determined by the majority vote of those members present and voting at such meeting. After the adoption of any such amendment - the adoption or rejection of the original resolution as amended shall be determined solely on the basis of the votes cast by members in attendance at such meeting.

Dated this 24th day of February 2022.


Lee Lehrer, SECRETARY