

NOTICE OF NOMINATING COMMITTEE

The Board of Directors of Niobrara Electric Association, Inc. has appointed the following Members of the Association to serve on the Nominating Committee for the purpose of nominating Members to stand for election to the Board of Directors at the Annual Meeting to be held **May 17, 2018**.

District No. 1 – Richard Ladwig, Ken Dixon, and Denzel Coffey (Brad Reese, alternate)

District No. 2 – Cheryl Lund, Stan Rennard, Dan Hanson (Rod Nelson, alternate)

District No. 3 – Jon Woodrum, Rodney Gray and Donald Mack (Jack Buhr, alternate)

The Nominating Committee will meet at the Niobrara Electric Association Office, 3951 US Highway 20, Lusk, WY at 5:30 p.m. on **February 20, 2018**.

If any Member of the Association has any comments or suggestions, contact a member of the Nominating Committee located in your district prior to said meeting date.

Further nominations may be made as follows:

By any fifteen (15) or more Members acting together may make other nominations by petition. Nominations made by petition must be received by the Secretary at least thirty (30) days before the annual meeting date so that the nominee(s) by petition may be included on the printed ballot.