

**BALLOT FOR VOTING ON AMENDMENTS TO
THE ARTICLES OF INCORPORATION FOR
T.I.P. RURAL ELECTRIC COOPERATIVE**

Should the Articles of Incorporation of T.I.P. Rural Electric Cooperative (the “Cooperative”) be amended and restated as recommended by the Board of Directors as follows:

By amending Article IX, Sections 1 and 2 (allowing the Board to establish the number of Directors, ranging from not less than five (5) and not more than nine (9); and with the geographic boundaries of each district be set forth in the Bylaws).

See reverse side for full copy of Amendments to the Articles

Please mark either “Yes” or “No” regarding whether or not you feel the stated amendments to the Articles of Incorporation shall be approved.

YES

NO

Election of Board of Directors (vote one per county)

*Present Director

Iowa County

GENE VON AHSEN*

JOHN GAHRING

Keokuk County

ANNE AXMEAR*

UNOPPOSED

Tama County

LISA TICHY

UNOPPOSED