

**OFFICIAL NOTICE OF THE
ANNUAL MEETING OF THE MEMBERS OF
T.I.P RURAL ELECTRIC COOPERATIVE**

The Annual Meeting of the Members of T.I.P. Rural Electric Cooperative (“Cooperative”) (“Annual Meeting”) will be held at the BGM High School, located at 1090 Jackson Street, Brooklyn, Iowa 52211, at 9:15 a.m., on August 27, 2022, to take action upon the following matters:

1. The reports of officers, directors, and committees;
2. The election of three (3) directors of the Cooperative for a term of three (3) years;
3. To vote on proposed amendments to the Articles of Incorporation as recommended by the Board of Directors. The complete text of the proposed amendments have been previously mailed to the members in the Annual Meeting booklet; and,
4. All other business which may come before the meeting, or any adjournment(s) thereof.

You are urged to attend this Annual Meeting in person this year so that we can satisfy our legal quorum requirements, and to allow our members to participate in this very important Annual Meeting process.

To satisfy the quorum requirements for our Annual Meeting, we are asking that members participate in person where Cooperative staff members will be present to receive a member’s registration for the Annual Meeting, and also providing a ballot and voting procedures for the director election and proposed amendments to the Articles of Incorporation as recommended by the Board of Directors.

Following the collection of the ballots during the Annual Meeting, counting of ballots will be done with respect to the director election and voting on the proposed amendments to the Articles of Incorporation.

Dated: August 1, 2022



Ronald Hoffman, Secretary