

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

The “Business Only” Annual Meeting of the Members of T.I.P. Rural Electric Cooperative (“Cooperative”) (“Annual Meeting”) will be held at the Brooklyn Headquarters, located at 612 W Des Moines Street, Brooklyn, Iowa 52211, at 1:00 p.m., on August 23, 2023, to take action upon the following matters:

1. The reports of officers, directors, and committees;
2. Election Results;
3. All other business which may come before the meeting, or any adjournment(s) thereof.

To satisfy the legal quorum requirements for our “Business Only” Annual Meeting, we are asking that members vote by Mail-In Ballot or Electronically via SmartHub in the election.

Dated: August 1, 2023

A handwritten signature in black ink, appearing to read "Ronald Hoffman", with a stylized flourish at the end.

Ronald Hoffman, Secretary

**NOTE:** Due to the major road construction project affecting the location where we normally have our Annual Meeting, the Board of Directors has decided to change the format of our annual meeting to a “Business Only” meeting this year, and there will be no meal, membership gifts, prize drawing, or voting taking place at the meeting. To view the annual meeting documents go to [tiprec.com/annual-meeting](https://tiprec.com/annual-meeting).