

**CENTRAL RURAL  
ELECTRIC COOPERATIVE  
STILLWATER  
Official Ballot  
October 6, 2022**

**INSTRUCTIONS TO VOTERS**

A. TO VOTE, completely fill in the OVAL to the RIGHT of your choice(s) like this: ●

**PROPOSED AMENDMENT #1**

**Synopsis:** Update bylaw language regarding eight board districts that is outdated and no longer relevant as the number of districts is currently seven.

**YES for change**

**NO against change**

**PROPOSED AMENDMENT #2**

**Synopsis:** Increase member engagement opportunities by providing more time for the notice of district meetings and allowing more time between the annual meeting and district meetings.

**YES for change**

**NO against change**

**PROPOSED AMENDMENT #3**

**Synopsis:** Increase member engagement opportunities by allowing more time for trustee candidate information to be provided to members prior to the district meetings; eliminate confusion on the timing of when a candidate filing occurs by requiring all trustee candidates for all eligible districts to file during the same week; and eliminate the need to hold a district meeting if only one qualified candidate files for a trustee position. In such an event, the board of trustees will appoint the qualified candidate.

**YES for change**

**NO against change**