

**NOTICE OF BUSINESS  
REPRESENTATIVE**

**TO: CENTRAL RURAL ELECTRIC COOPERATIVE**

*Please take notice that,*

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*a Member of Central Rural Electric Cooperative, Inc.  
that is not a natural person,  
has in accordance with its rules, regulations, Bylaws  
and laws of the state of Oklahoma, designated*

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*as its representative at  
the Annual Meeting  
to be conducted on  
October 7, 2025, in  
Stillwater, Perry, Guthrie and Chandler.*

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**Officer/Partner/Owner**