

**NOTICE OF BUSINESS
REPRESENTATIVE**

TO: CENTRAL RURAL ELECTRIC COOPERATIVE

Please take notice that,

*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*

*as its representative at
the Annual Meeting
to be conducted on
October 6, 2026, in
Stillwater, Perry, Guthrie and Chandler.*

Officer/Partner/Owner