

**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 320 Industrial Drive, Brooklyn, Iowa 52211, at 1:00 p.m., on August 28, 2024, 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, 2024



Ronald Hoffman, Secretary

NOTE: The format of our Annual Meeting will be a “Business Only” meeting again 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.