

**BALLOT FOR VOTING ON AMENDMENTS TO  
THE ARTICLES OF INCORPORATION FOR  
T.I.P. RURAL ELECTRIC COOPERATIVE**

Should the Articles of Incorporation of T.I.P. Rural Electric Cooperative (the “Cooperative”) be amended and restated as recommended by the Board of Directors as follows:

- By adopting the amendments, the complete text of which have been expressly set forth along with the Annual Meeting Booklet distributed to the Members.

**Please mark either “Yes” or “No” regarding whether or not you feel the above-stated amendments to the Articles of Incorporation shall be approved.**

**YES**                       **NO**

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**Election of Board of Directors** (vote one per county)

\*Present Director

**Poweshiek County**

DAVID LEE KING\*  
 GEORGE W CLINE

**Iowa County**

JAMES DE SMET\*  
UNOPPOSED

**Tama County**

RANDY J UPAH\*  
UNOPPOSED