

**OFFICIAL NOTICE OF THE  
ANNUAL MEETING OF THE MEMBERS OF  
T.I.P RURAL ELECTRIC COOPERATIVE**

The Annual Meeting of the Members of T.I.P. Rural Electric Cooperative (“Cooperative”) (“Annual Meeting”) will be held at the BGM Schools Campus, located at 1090 Jackson Street, Brooklyn, Iowa 52211, at 8:00 a.m., on August 28, 2021, to take action upon the following matters:

1. The reports of officers, directors, and committees;
2. The election of three (3) directors of the Cooperative for a term of three (3) years;
3. To vote on proposed amendments to the Articles of Incorporation as recommended by the Board of Directors. The complete text of the proposed amendments have been previously mailed to the members; and,
4. All other business which may come before the meeting, or any adjournment(s) thereof.

You are urged to attend this Annual Meeting via a drive-thru process this year so that we can satisfy our legal quorum requirements, and to allow our members to participate in this very important Annual Meeting process.

To satisfy the quorum requirements for our Annual Meeting, we are asking that members participate again this year by way of driving to the Annual Meeting sight where Cooperative staff members will be present to receive a member’s registration for the Annual Meeting, and also providing a ballot and voting procedures for the director election and proposed amendments to the Articles of Incorporation as recommended by the Board of Directors.

Following the collection of the ballots in this manner, a continuation of the Annual Meeting will take place for purposes of counting of ballots with respect to the director election and voting on the proposed amendments to the Articles of Incorporation and receiving reports of officers, directors, and committee persons.

Due to the ongoing pandemic, the attendance at the Annual Meeting will be restricted to our Nominating/Inspectors of Election Committee members, officers, and directors.

In order to memorialize and document the holding of this Annual Meeting, the meeting shall be recorded and made available following the Annual Meeting for viewing by the Cooperative’s members via the Annual Meeting page on our website.

The decision to hold the Annual Meeting in this manner this year is being made with the health and safety of all of our members and employees in mind. We are optimistic that next year we will be able to have the meeting together again.

Dated: August 1, 2021.



Ronald Hoffman, Secretary