

March 9, 2020

We, the Nominating Committee, appointed by the Board of Directors of the Warren Rural Electric Cooperative Corporation in compliance with Article IV, Section 5, of the Bylaws, hereby nominate the following Directors for election at the Annual Meeting of the members to be held on July 9, 2020:

District 1 – Warren County

Jerry Harmon

District 5 – Logan and Simpson Counties

Joe Nully

SIGNED:

Rhodes Hester
Chairman

Ronald L. Owen
Secretary

Patricia McCombs

Cilicia Burden

Charles Meeks

Danell White

James Edwards