



# Lincoln Electric Cooperative, Inc.

Your Touchstone Energy® Cooperative 

You are invited to attend Lincoln Electric's **Annual Meeting of the Members**

Saturday, March 25, 2017

Lincoln County High School Auditorium

312 9th Street East, Eureka, MT

Registration begins at 8:00 am

Business meeting to commence at 9:00 am

Member Name  
Joint Member Name  
Address  
City, St Zip

- Each registering membership will receive a door prize of \$10 in Eureka Area Chamber of Commerce bucks. Registration provides the chance to win various prizes throughout the meeting. The grand prize drawing of 'Free Electricity for a Year'\* will be awarded to one lucky attending member. You must be present to win prizes.
  - A light breakfast will be served.
- Capital credit checks will be distributed after the meeting to those registered LEC members who used electricity during 1998 and/or 1999.
- Luck of the Draw scholarships will be drawn from all eligible applicants. Please note those seeking to be included in the drawing for Luck of the Draw must register for the Annual Meeting and at the scholarship table prior to 9:15 am to be eligible.
- Professional day care featuring a craft and snack will be available free of charge to attending members at Kid Country Day Care, 550 10th Street East, Eureka. Parents must pick up their children within 15 minutes after the close of the Annual Meeting. Pickups after 15 minutes will be charged at \$1.00 per minute.
- Trustee seats up for election are Marianne Roose, District 3, Fortine-Glen Lake; Mike Workman, District 5, Koocanusa Shores-Pinkham; Myra Appel, District 1, Flathead; Wesly Loughman, District 4, Eureka-Tobacco Plains.
  - Members will vote on proposed By-Law revisions as included with this notice.

**Please bring this entire page with you to the Annual Meeting to expedite registration and enroll in the drawings for door prizes.**

## Voting Certificate

Member Name  
Joint Member Name  
District #

## QR CODE

Member #

## Prize Drawing Ticket

Member Name  
Joint Member Name  
District #

# Delegate Certificate

A person who intends to vote a membership of a corporation, association, school, political body, church or firm with multiple ownership shall be required to furnish at the time of registering for the meeting, a certificate from a duly authorized officer of the organization certifying that such person shall have the right to vote the membership at the meeting.

I, \_\_\_\_\_, the \_\_\_\_\_  
*(Name) (Clerk, Secretary, Corporate Title)*

of \_\_\_\_\_ do hereby certify that  
*(Name of Corporation or Organization)*

\_\_\_\_\_ has been appointed  
*(Name of Delegate)*

by the governing body of such organization to act as the official delegate to the Annual Meeting of Lincoln Electric Cooperative, Inc., to be held in Eureka, Montana on March 25, 2017, and to vote the membership of this organization and act as the official delegate and representative.

Dated this \_\_\_\_\_ day of March, 2017

\_\_\_\_\_  
*Signature (Clerk, Secretary, Corporate Officer)*