

## NOTICE OF ANNUAL MEETING

The 75/76th Annual Meeting of the Members of Niobrara Electric Association, Inc. will be held at the Sioux County High School, May 20, 2021, at 7:00 p.m. for the purpose of:

1. Presentation of annual reports.
2. Election of three (3) Directors, each to serve a three (3) year term. Candidates nominated by the nominating committee are:

District No. 1 (West) Joe Kruse	Lance Creek, WY
District No. 1 (West) Chris Jensen	Lance Creek, WY
District No. 2 (Center) Andy Barnette	Lusk, WY
District No. 3 (East) Jim Dunn	Harrison, NE

Further nominations may be made as follows:

By any fifteen (15) or more Members acting together may make other nominations by petition; or

3. Transaction of such other business as may properly come before the meeting.

Only Members of this Association are entitled to vote at the Annual Meeting. If you are unable to attend the Annual Meeting, you may vote by using the proxy form, furnished with the Annual Report, which may be sent to the Secretary prior to the Annual Meeting or delivered directly to the Member designated by you as your proxy. No Member shall vote as proxy for more than (5) Members.

Dated at Lusk, Wyoming this 30th day of March, 2021.

NIOBRARA ELECTRIC ASSOCIATION, INC.

BY: /s/ David Keener  
Secretary-Treasurer