

**MINUTES FOR THE ANNUAL MEETING OF THE MEMBERS OF
CLOVERLAND ELECTRIC COOPERATIVE
JUNE 7, 2018, AT DAFTER TOWNSHIP HALL, DAFTER, MICHIGAN**

Cloverland Electric Cooperative Chairperson of the Board of Directors, Virgil Monroe, called the meeting to order and welcomed all in attendance to the Annual Meeting of the Members of the Cooperative.

Chairperson Monroe requested all to stand and recite the Pledge of Allegiance to the Flag of the United States of America.

Chairperson Monroe then read the Mission Statement and Vision Statement of Cloverland Electric Cooperative. Chairperson Monroe then introduced all members of the Board of Directors of Cloverland Electric Cooperative who were in attendance.

Attorney Charles J. Palmer was called upon to read the formal notice of the meeting. The notice was read and approved. A quorum of the members of the Annual Meeting was noted and it was determined that it was appropriate to take care of Cooperative business at the meeting.

Minutes for last year's Annual Meeting were furnished to those attending and the Chairperson called for any additions or corrections. A Motion was made to approve the Minutes, the Motion was supported and the Minutes were approved, as presented.

The President and CEO, Dan Dasho, gave his report regarding the status of the Cooperative.

NEW BUSINESS: Chairperson Monroe announced the Power of Excellence Scholarship recipients for 2018. Taylor Opolka from Goetzville, Valeta Gage from Sault Ste. Marie and Alexis Russell from Manistique, were the recipients of the Power of Excellence Scholarships in the amount of \$1,500.00 each.

Attorney Charles Palmer then presented the proposed By-Law change to the members. The By-Law change involved the requirements to become a member of the Cooperative. Discussion was held by the members and the Board. Motion was made to pass the following By-Law change to director qualifications (Article III: Directors; Section 2. Qualifications):

*No one who is a registered sex offender or has been convicted
of a sex related crime may run for the board of directors.*

Motion was seconded. Upon vote made by the members of the Cooperative, the Motion passed and the By-Laws will be changed to reflect the additional requirement.

Chairperson Monroe then announced the slate of Director candidates and interviews to all candidates who were in attendance. Attorney Charles Palmer announced the election results. In District A, Gerald Nettleton was elected to the Board. In District B, Jason Oberle was elected to the Board. In District C, Ron Provo was re-elected to the Board.

Chairperson Monroe reminded all members to attend the open house on June 29, 2018.

A Motion was made to adjourn the meeting, that Motion was seconded and passed unanimously.

Ratified on: June 6, 2019, Annual Meeting of the Members