

## **NOTICE IS HEREBY GIVEN OF A PROPOSITION ON THE BALLOT**

**To compile Taylor Electric Cooperative Inc.'s existing Articles of Incorporation and 8 amendments into a single Amended and Restated Articles of Incorporation, with clerical corrections**

### **MAIL-IN BALLOT NOTICE**

Members who cannot attend Taylor Electric Cooperative's annual meeting on April 22, 2021 can cast their ballots on this proposition through mail. Each Cooperative member is entitled to one vote. Absentee ballots are available upon request. Call (325) 793-8500 to have a ballot sent to your home or business. You will receive a prepaid envelope for the ballot return. Absentee ballot requests open on March 4, 2021 and must be postmarked by 5:30 p.m., April 8, 2021 to Taylor EC headquarters and will be deposited into a secure ballot box, which will be opened by election administrators.

### **BALLOT ITEM CONTENT AND PROPOSED CHANGES**

1. To compile existing Articles of incorporation and eight (8) amendments into a single Amended and Restated Articles of Incorporation.
2. To clarify Article VIII of Part II: Move existing language from the end of subpart (c) and relocate at the left margin so it is clear it modifies the opening statement of Article VIII, not just subpart (c). This was the original intent given the context and corrects a clerical formatting error.
3. To renumber the second duplicate Article XI of Part II as Article XII.

**A full copy of the Articles of Incorporation with the proposed changes described above is available to view on Taylor Electric's website at [taylorelectric.coop](http://taylorelectric.coop) under "Your Coop / Annual Meeting". A full copy may also be obtained at Taylor EC headquarters. You may also call (325) 793-8500 to have a copy sent to your home or business.**