

**NOTICE OF ANNUAL MEETING  
McCONE ELECTRIC CO-OP, INC.  
CIRCLE, MONTANA 59215**

In accordance with the provisions of the By-laws of McCone Electric Co-op, Inc., you are hereby notified that the Annual Meeting of the members is scheduled to convene on Friday, June 7, 2024, at 1:00 p.m. Mountain Daylight Time, at Circle Country Market Banquet Room in the Town of Circle, County of McCone, State of Montana.

The following business will be transacted:

1. Determine an existence of a quorum.
2. Reading of Notice of Annual Meeting and proof of such notice.
3. Approval of previous meeting minutes of the membership.
4. Voting on By-law amendments.
5. Presentation and consideration of reports of officers, directors, and committees.
6. Certification of election of directors. There were no nominations received for District One; therefore, that district remains open. There was only one nomination received for District Two and District Three; therefore, those nominees shall be proclaimed as directors.

District One:	(Open)
District Two:	R. Kurt Voss
District Three:	Brent McRae

7. Unfinished business.
8. New business.
9. Question and answer period.
10. Adjournment.

By order of the Board of Directors

*Ruth Hinnaland*

Ruth Hinnaland, Secretary  
McCone Electric Co-op, Inc.

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Registration begins at 11:00 a.m. at Circle Country Market Banquet Room and ends at 1:00 p.m. sharp. A free lunch will be served from 11:30 a.m. to 12:45 p.m.

**Hope to see you at your annual meeting!**