



WHITE RIVER ELECTRIC ASSOCIATION, INC.
Notice of Virtual Annual Meeting at www.wrea.org & Director Election
September 8, 2021

Thank you to all our members who were able to attend White River Electric Association’s (WREA) Member Appreciation Dinner on July 23, 2021. In addition to our Member Appreciation Dinner, **WREA will conduct its Annual Meeting, including the election of directors, approval of minutes and a vote on proposed bylaw amendments, in video format on Wednesday, September 8, 2021 at 1:00 pm at www.wrea.org.** This online meeting presentation will be 10-15 minutes in length. **The video presentation will begin at 1:00 pm on Wednesday, September 8, 2021, and a link to the video presentation will remain available to members at www.wrea.org.**

As allowed by our bylaws and Colorado law, the election will be conducted by mail-in or hand delivered ballots only. The appointed election clerks and judges will oversee the election and the ballots will be counted on September 8, 2021. Results will be posted on the front door of the WREA office, at www.wrea.org and on the WREA Facebook page.

Director Election: The following members have been nominated for election by petition:

Town of Meeker District for a Three-Year Term

Mark A. Rogers – Incumbent

Rural District for a Three-Year Term

Ronald K. Hilkey - Incumbent

Bylaw Amendments: An outline of the proposed bylaw amendments is listed on the back of the Notice of Election and were mailed to all members. The proposed bylaw amendments were approved by the WREA Board of Directors and are recommended to the membership for approval. Proposed bylaw information is also posted at WREA and on www.wrea.org. The amendments are combined into one ballot question. With your vote, you will vote for or against all the proposed bylaw amendments.

Should the White River Electric Association, Inc., Bylaws be amended as proposed? Yes _____ No _____

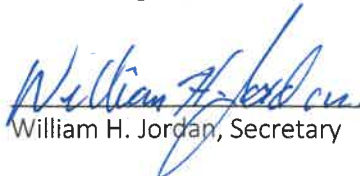
Minutes: Copies of the Annual Meeting Minutes from 2019 and 2020 are enclosed with the Notice of Election.

Do you approve the 2019 & 2020 WREA Annual Meeting Minutes as presented? Yes _____ No _____

Only WREA members are eligible to vote. If a membership is held jointly, only one member may vote per membership. **Please review your membership prior to voting to ensure that your membership is listed correctly.** You may vote by returning your ballot by mail or delivery to WREA. Please find the enclosed green ballot and envelope for your use. The enclosed ballot has the candidates listed who have been nominated by petition, a vote on the bylaw amendments and a vote to approve the minutes from 2019 and 2020. Please vote for one Town of Meeker District Director and one Rural District Director. Please also vote on the proposed Bylaw Amendments and approval of the Annual Meeting Minutes. **PLEASE SIGN** on the return envelope. State law no longer requires a privacy envelope, but the return **envelope must be signed where indicated or your vote will not be counted.** Please mail or deliver **the signed** envelope to White River Electric by noon on September 8, 2021. Following the video annual meeting, WREA will draw names from the members who returned ballots for boxes of meat purchased from the Rio Blanco County Fair 4-H sale. WREA encourages all our members to participate by tuning into the video and mailing in your ballot. Please call WREA at 970-878-5041 if you have any questions about the WREA Annual Meeting or election.

WHITE RIVER ELECTRIC ASSOCIATION, INC.
(S E A L)

Dated: August 3, 2021


 William H. Jordan, Secretary