

## Voting Instructions

### Voting instructions for the 2019 Annual Meeting

In 2009 Roughrider Electric Cooperative's board of directors decided to offer the members the option of voting by mail. Ballots and instructions will be mailed out prior to the annual meeting. Under the bylaws no nominations are accepted from the floor at the annual meeting. A qualified member of Roughrider Electric Cooperative may become a candidate for election by being nominated by the Nominating Committee or by a petition submitted not less than **60** days before the meeting.

Mail in ballots will only be sent to members upon request in an attempt to cut down on costs associated with sending out mail-in ballots to all of the members. To request a ballot please contact Steve Hildebrand at 701-748-2293 or 800-748-5533 prior to May 13, 2019. You may also contact Steve at: [shildebrand@roughriderelectric.com](mailto:shildebrand@roughriderelectric.com)

**Please note:** Those members present at the annual meeting will be directed to vote in person. The mail-in ballots are for members not planning to attend the annual meeting. If you have mailed your ballot and attend the annual meeting, your mail-in ballot will be pulled and you will be issued a new ballot at that time. Members present at the annual membership meeting will receive instructions on how to complete the ballot prior to being asked to mark their ballot.