

**MINUTES OF THE 69<sup>TH</sup> ANNUAL MEETING OF THE MEMBERS**

**OF**

**TRI-COUNTY ELECTRIC COOPERATIVE, INC.**

The 69<sup>TH</sup> Annual Meeting of the Members of Tri-County Electric Cooperative, Inc., was held at the Church of God Campground Auditorium, 2240 Fort Worth, Highway, Weatherford, Texas, on Tuesday, October 7, 2008, at 7:30 p.m.

Mr. A. Craig Knight, Executive Vice President and General Manager of Tri-County, opened the meeting and welcomed all members and guests. Director Wyman Pearson gave the invocation. Presentation of the colors and the National Anthem followed.

Mr. Knight introduced the Board of Directors, retired Directors and employees. He thanked everyone for their participation in helping make the Annual Meeting a success.

Manager Knight then gave a presentation on the State of the Cooperative.

The Secretary/Treasurer, Director Todd Smith, reported that 64,468 notices of the Annual Meeting had been mailed and that 668 members were present. 6669 mail ballots had been returned. A quorum of 5% of the total membership (3,223) represented a quorum. Therefore, the quorum requirements were exceeded.

Mr. John Westhoff, the Cooperative's Outside General Counsel and Chairman of the Annual Meeting, conducted the business session.

The Minutes of the Annual Meeting held in 2007 were approved.

Mr. Westhoff then reported that the Directors listed on the ballot have been duly elected as follows:

Todd Smith - District 1; and  
Jerry Walden - District 4 .

The business meeting was adjourned.

Mr. Knight then held the drawing for prizes.



Secretary



President