

Official Board of Trustees Election Ballot on Back Cover



2019

Annual Report

OFFICIAL NOTICE OF 70TH
ANNUAL MEMBERSHIP
MEETING

Tuesday, July 14, 2020

LANE COUNTY FAIRGROUNDS

Lane-

Scott
Electric Cooperative

A Touchstone Energy® Cooperative





GUEST SPEAKER

LEE TAFANELLI joined Kansas Electric Cooperatives, Inc. as chief executive officer effective May 1, 2020. Tafanelli most recently served as the Kansas Adjutant General, responsible for three primary duties: ensuring the wartime readiness of over 7,000 soldiers and airmen of the Kansas Army and Air National Guard, coordinating the overall emergency preparedness for the state's response to natural disasters and emergencies, and serving as the Homeland Security Advisor for the state of Kansas. Tafanelli served in the Kansas House of Representatives from 2001-2005, when he took a leave from office to command the 891st Engineer Battalion in Iraq. After his deployment, he resumed his legislative post in 2006 where he served until January 2011, when he was appointed Kansas Adjutant General. During his time in the Kansas Legislature and as Adjutant General, Tafanelli developed a deep interest and focus on issues affecting rural Kansas. Tafanelli received his commission from Pittsburg State University, Army Reserve Officer Training Corps, and holds a master's degree in Environmental Planning and Management from Kansas State University and a master's degree in Strategic Studies from the U.S. Army War College.

OFFICIAL NOTICE

The Annual Meeting of the members of the Lane-Scott Electric Cooperative, Inc. will be held at the Lane County Fairgrounds, Tuesday, July 14, 2020, in Dighton. The events will begin at 6:30 p.m. with a meal catered by John Ross & Co. Signature Catering, followed by the business meeting. The election of three trustees, approval of the minutes of the 2019 Annual Meeting, the treasurer's report and manager's report are all on the agenda. The nominations committee, appointed by the board of trustees, has nominated the following members as candidates for the offices of trustees. **RICHARD SOREM**, representing Finney and Hodgeman counties; **PAUL SEIB JR.** representing Ness and Rush counties, **BILLIE BARNETT JR.**, **ALAN BERNDT**, **RANDALL EVANS**, and **NEIL WILSON** representing Lane and Gove counties. Other nominations may be made by petition, or by write-in of a qualified candidate. Of the persons nominated by the committee by petition, or by write-in ballot, it is necessary to elect three trustees to succeed the persons whose terms expire at the meeting.

NOMINATING COMMITTEE REPORT

A meeting of the Lane-Scott Electric Nominating Committee was held on Monday, June 1, 2020, at 6:30 p.m. in the offices of the cooperative at 410 South High Street in Dighton.

Members of the nominating committee present were Jay Schmalzried and Lex Bush representing Lane and Gove counties; Dan Wehkamp and Doug Vieux representing Finney and Hodgeman counties; Randy Scheurman and John Beaton representing Logan and Scott counties; and Lane Copeland and Kenneth Schlegel representing Ness and Rush counties. Also attending were attorney Joseph Gasper and Lane-Scott General Manager Richard McLeon.

By vote, the committee nominated the following individuals to be voted on by the members at the annual meeting of members:

- ▶ **PAUL SEIB JR.** for the position of trustee representing Ness and Rush counties.
- ▶ **RICHARD SOREM** for the position of trustee representing Finney and Hodgeman counties.
- ▶ **BILLIE BARNETT JR., ALAN BERNDT, RANDALL EVANS** and **NEIL WILSON** for the position of trustee representing Lane and Gove counties.

BALLOT ON BACK COVER

Voting information can be found on the back cover of this booklet. Voting for the board of trustees can take place by:

- ▶ **MAIL-IN** by returning the postage paid postcard. Ballots must be received in our office by Monday, July 13, 2020.
- ▶ **DROP OFF** at our Lane-Scott office, 410 S. High in Dighton, Monday-Friday from 8 a.m.-5 p.m. by Monday, July 13, 2020, at 5 p.m.
- ▶ **BRING TO THE ANNUAL MEETING.** If you mail-in or drop off your ballot prior to the annual meeting, you will not be permitted to vote again at the annual meeting.

MEETING AGENDA

6:30 P.M.

Dinner

**JOHN ROSS & CO.
CATERING**

7:30 P.M.

Call to Order

**PRESIDENT RICHARD
JENNISON**

Early Bird Prize Drawing

Introduction of Guests

Report of Quorum

Approval of Minutes of
2019 Annual Meeting

Treasurer's Report

Recognition of Employees
and Trustees

2019 Cooperative Youth
Leadership Camp Reports

**KADEN BRADSTREET &
LEXIS BEESLEY**

Manager's Report

RICHARD MCLEON

Guest Speaker

LEE TAFANELLI,
CEO, Kansas Electric
Cooperatives, Inc.

Election of Trustees

Unfinished Business

New Business

2019 HIGHLIGHTS FROM THE BOARD PRESIDENT & GENERAL MANAGER



RICHARD JENNISON

Board President



RICHARD MCLEON

General Manager

The 70th Annual Meeting of the Members of Lane-Scott Electric Cooperative will be held at the Lane County Fairgrounds Tuesday, July 14, 2020. The Lane- Scott Electric board of trustees and employees invite you to a complimentary barbecue dinner at 6:30 p.m., with the business meeting and trustee elections following at 7:30 p.m. Lee Tafanelli, CEO of Kansas Electric Cooperatives who formerly served as state representative and as Kansas Adjutant General will be our guest speaker.

It is not news that the COVID-19 pandemic has impacted just about every aspect of our lives this year. Your annual meeting is no exception. As of mid-June 2020, we do not know how regulations and restrictions may impact the 2020 annual meeting. We are moving ahead with our current plans with the addition of a mail-in balloting option for those uncomfortable attending the meeting in person. The ballot will be located as a tear-out card on the back cover of this booklet mailed to all members.

Financial Status

Lane-Scott Electric Cooperative had another solid year in 2019 with total revenues of \$17,781,223. Fifty-nine cents of every dollar collected was used to purchase your wholesale electricity. The remaining 41 cents paid the costs of operating and maintaining our 2,044 miles of power line in eight Kansas counties. Operating margins were \$706,606 (or 3.97%) for the year.

As a non-profit electric utility, your board of trustees strives to keep our rates among the lowest in Kansas. A statewide study of electric cooperative residential rates placed Lane-Scott's residential rate of 11.79 cents per kWh at 13.9% below the average electric cooperative residential rate of 13.69 cents per kWh. Only three of the 27 distribution electric cooperatives in Kansas had lower rates.

Benjamin Franklin is credited with saying, "Watch the pennies and the dollars will take care of themselves." We think that's pretty good advice for an electric

cooperative. We never forget that it's your money that we are stewarding.

System Reliability

The reliability of your electric system is always a top priority. Under the direction of Nate Burns, manager of electric operations, your cooperative added over \$4.4 million in infrastructure. We are always improving, always keeping an eye on what we can do to improve your system reliability. These investments are paying off. Our Average Service Availability Index has improved from 99.92% to 99.97%. That means that, on average, your electricity is there when you need it 99.97% of the time or conversely, your power is out an average of 7 minutes per year.

No one likes a power outage; sometimes it is simply a fact of life in rural Kansas. Know that whenever the power goes out, and whether good or bad weather your Lane-Scott Electric Cooperative linemen are on the job, restoring your light, heat and security.

Commitment to Community

One of our guiding cooperative principles is “Commitment to Community” and your electric cooperative is proud of the communities we call home. Last year, as a non-profit organization, we donated over \$17,000 to scholarships, community food drives, the Electric Cooperative Youth Tour, Cooperative Youth Leadership Camp, local KidWind and Electrathon teams, youth livestock shows, veteran honor flights, sporting events, festivals and the list goes on.

The Cooperative Connections Card is another benefit of your cooperative membership. This card gives you the potential to save hundreds of dollars with local and national merchants. To date, hundreds of Lane-Scott Electric Cooperative members have signed up and are enjoying the savings.

Commitment to Communication

In 2019, Ann Marie Jennings joined the Lane-Scott

OUR EMPLOYEES

RICHARD MCLEON

General Manager

KATHY LEWIS

Manager of Financial Services

REBECCA CAMPBELL

Billing Clerk

CARRIE BORELL

Information Technology

ANN MARIE JENNINGS

Member Service Coordinator

DIANA KUHLMAN

Cashier

KALO MANN

Master Electrician

MARK MCCULLOCH

Hvac Technician

MICHAEL POLLOCK

Master Electrician

NATE BURNS

Manager of Electrical Operations

DAVID HOWARD

General Foreman

KASEY JENKINSON

Crew Chief

BEN MANN

Crew Chief

DAL HAWKINSON

Journeyman Lineman

CHAD RUPP

Journeyman Lineman

CHRIS TERHUNE

Journeyman Lineman

LARRY KRAFT

Journeyman Lineman

MYRON SEIB

Journeyman Lineman

KEVIN BRADSTREET

Journeyman Lineman

LEIGHTON AYERS

Journeyman Lineman

DEANNE SHULL

Warehouse Clerk

STACEY FOOS

Part Time Custodian

DELLON SHELTON

Groundman

CONTINUED ON PAGE 6

2019 HIGHLIGHTS | CONTINUED

staff as our member services coordinator. She has “upped our game” in all aspects of communications with members, from social and print media, to radio ads, our website and our favorite, the *Kansas Country Living* magazine.

As your hometown member-owned cooperative, open communication of the services we provide is vital. We want you to know we are committed to working on your behalf. Keeping you informed of programs, opportunities and important information impacting you and your cooperative is a priority.

Safety is our Top Priority

We are focused on the safety of our employees, members and communities.

We hold monthly employee safety meetings and have invested thousands in equipment and training. This includes CPR and AED training as well as pole-top rescue and basic first aid.

Last year, we hosted free electrical safety demonstrations for our first responders, member businesses and our communities. This, combined with the safety information conveyed on our website, social media outlets, and within the pages of the *Kansas Country Living* magazine, is designed to increase public awareness of the potential danger of electricity.

We are excited you are involved in safety along with us. Standard line clearances tend to put today’s modern agricultural equipment within fatal reach of thousands of volts of electricity. With your help, we are identifying and raising power lines that could interfere with safe farming operations.

Electrician and HVAC services

Lane-Scott’s retail department offers competitively priced electrician, HVAC and appliance repair services. Our two master electricians and master heating and air conditioning specialist are here to serve your home and business needs. If you need electrical or appliance parts, switches, light bulbs, water heaters, etc., give us a call. If we don’t have what you need in stock, we most likely can order it.

2019 marked some personnel changes for your cooperative. Ed Wiltse retired, and four new faces were added to the Lane-Scott family: Diana Kuhlman, Ann Marie Jennings, Dellon Shelton and Richard McLeon. Although we’ve mentioned a few of your Lane-Scott employees, every employee is essential to the mission of your electric cooperative and in carrying out the job you entrust to us. Sometimes the faces may change, but our commitment to you remains our highest priority.

COOPERATIVE **TRUSTEES**



RICHARD JENNISON
Board President
Lane & Gove counties



CRAIG RAMSEY
Vice President
Scott & Logan counties



PAUL SEIB, JR.
Secretary
Ness & Rush counties



ERIC DOLL
Treasurer
Finney & Hodgeman counties



ED GOUGH
Trustee
Lane & Gove counties



CHAD GRIFFITH
Trustee
Scott & Logan counties



HAROLD HOSS
Trustee
Ness & Rush counties



RAD ROEHL
Trustee
Lane & Gove counties



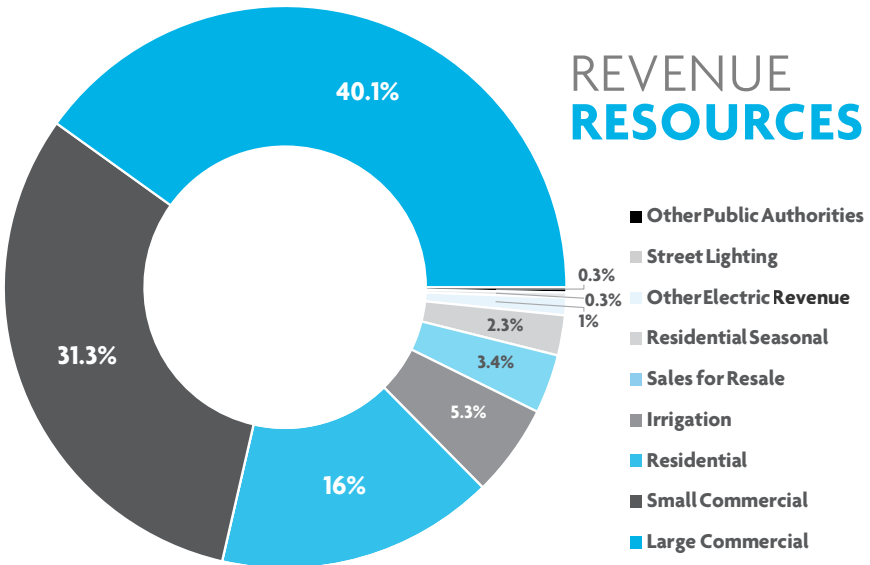
RICHARD SOREM
Trustee
Finney & Hodgeman counties

FINANCIAL REPORT

STATEMENT OF OPERATIONS

FOR YEAR ENDING DECEMBER 31, 2019

	2019	2018	2017
Income			
Operating Revenue	\$17,827,108	\$17,802,551	\$16,786,658
Expenses			
Cost of Power	\$10,467,955	\$10,698,587	\$9,715,189
Operations	\$3,720,981	\$3,682,453	\$3,572,698
Depreciation & Amortization	\$1,599,510	\$1,517,330	\$1,496,428
Interest	\$1,320,115	\$1,213,814	\$1,168,086
Miscellaneous	\$14,349	\$10,931	\$8,707
Total Expenses	\$17,122,910	\$17,123,115	\$15,961,108
Operating Margins	\$704,198	\$679,436	\$825,550
Non-Operating Margins	\$1,340,935	\$662,335	\$960,257
Patronage Capital or Margins	\$2,045,133	\$1,341,771	\$1,785,807



BALANCE SHEET AS OF DECEMBER 31, 2019

ASSETS	2019	2018	2017
Total Utility Plant	\$56,926,974	\$52,475,269	\$49,647,131
Less Depreciation	(16,568,059)	(15,398,228)	(14,524,412)
Net Value of our System	\$40,358,915	\$37,077,041	\$35,122,719
Other Property & Investments	\$12,113,711	\$10,396,169	\$10,359,134
Cash & Temporary Investments	\$3,003,584	\$1,295,130	\$3,184,502
Receivables	\$1,390,602	\$1,685,430	\$1,392,780
Pre-Payments	(\$589)	\$11,388	\$0
Materials & Supplies	\$341,360	\$374,002	\$393,723
Other Current Assets	\$450,005	\$3,141	\$5,235
Deferred Debits	\$778,909	\$948,413	\$1,089,817
Total Assets	\$58,436,497	\$51,790,714	\$51,547,910
LIABILITIES & EQUITY			
Long Term Debt	\$33,968,143	\$30,490,966	\$31,688,624
Capital Leases	\$459,945	\$318,223	\$456,019
Accounts Payable	\$1,081,433	\$1,176,985	\$946,277
Consumer Deposits	\$112,413	\$125,592	\$118,512
Other Current & Accrued Liabilities	\$722,020	\$615,627	\$591,877
Total Liabilities	\$36,343,954	\$32,727,393	\$33,801,309
Equities & Margins	\$22,092,543	\$19,063,321	\$17,746,601
Total Liabilities & Equity	\$58,436,497	\$51,790,714	\$51,547,910

PROPERTY TAXES PAID BY COUNTY

County	2019	2018	2017	2016
Finney	\$29,163	\$27,362	\$23,903	\$21,323
Gove	\$11,890	\$12,122	\$11,019	\$10,835
Hodgeman	\$38,465	\$37,331	\$31,302	\$26,703
Lane	\$325,103	\$325,427	\$299,234	\$265,678
Logan	\$1,083	\$1,018	\$911	\$844
Ness	\$317,417	\$287,402	\$247,365	\$232,055
Scott	\$86,616	\$85,889	\$73,344	\$64,432
Rush	\$20,682	\$19,220	\$16,720	\$13,534
Totals	\$830,419	\$795,771	\$703,798	\$635,404

2019 ANNUAL MEETING MINUTES

The 2019 Annual Meeting of the Members of Lane-Scott Electric Cooperative, Inc. was held on Tuesday, July 16, 2019, at the Lane County fairgrounds in Dighton, Kansas. The meeting commenced at 7:30 p.m., pursuant to notice mailed to all members in accordance with the bylaws of the cooperative.

The meeting was called to order by President Richard Jennison. President Jennison welcomed those in attendance and introduced guests including: Bruce Graham of Kansas Electric Cooperatives, Inc.; Allen Westfall of Stanion Electric; Tom Ruth of Western Cooperative Electric; Reid Petty of Senator Moran's office; and Stuart Lowry, Nikki Pfannenstiel, Anne Erbert, and Clare Gustin represented Sunflower Electric Power Corporation.

President Jennison introduced the members of the board of trustees, the manager and legal counsel.

Joseph Gasper, legal counsel, certified notice of the annual meeting was mailed to members at each member's address as it appears on the records of the cooperative and reported 152 members were in attendance, constituting a quorum.

President Jennison referred the members to the printed minutes of the 2018 annual meeting appearing in the notice of the annual meeting. On motion duly made, seconded and carried, the reading of the minutes of the 2018 annual meeting was waived and the minutes were approved as printed.

President Jennison reported that the auditor had a health issue and had been unable to complete the annual audit prior to the meeting. A copy of the approved treasurer's report will be available after the audit has been completed and presented to the board.

Dal Hawkinson was recognized for his service of 15 years at Lane-Scott Electric Cooperative and was presented a watch.

Caitlin Smee and Kiley Whipple presented a report about the Electric Cooperative Youth Tour to Washington, D.C., in 2019.

Gentry Shapland and Trinity Pierce presented a report about their experience at the 2018 Cooperative Youth Leadership Camp.

Manager Richard McLeon presented his report which included;

- ▶ Recognition of all the Lane-Scott Electric employees.
- ▶ Introduction of himself as the new manager. McLeon has been married to his wife, Patti, for 30 years and they have two sons who are attending Texas A&M University. He is a combat veteran and ordained minister, his sons are both in the National Guard.
- ▶ There is a strong commitment to safety in the cooperative. The members and employees are important as is their safety.
- ▶ A program to identify lines that need to be raised to accommodate large farm implements has been instituted.
- ▶ The cooperative works with first responders on safety issues and training.
- ▶ Lane-Scott had \$17,800,000 in revenue and operating margins of \$679,000.
- ▶ Lane-Scott has rates that are in the lowest 7% of all Kansas electric cooperatives.
- ▶ Lane-Scott remains committed to reliability of the system and to maintaining necessary

capacity for members and growth. The Alexander substation was rebuilt with the assistance of Sunflower Electric.

- ▶ Lane-Scott sponsors a scholarship program for children of members.
- ▶ Lane-Scott also has master electricians and HVAC services to serve the community. President Jennison then called for additional registrations. There were no additional registrations.

Manager McLeon introduced the guest speaker, Stuart Lowry, CEO of Sunflower Electric.

Highlights of his presentation are as follows:

- ▶ Approximately 60% of Lane-Scott's expenses are for the cost of power, which is provided by Sunflower Electric.
- ▶ Safety remains an important issue. The increasing size of farm implements is an issue that Sunflower is addressing as well as Lane-Scott. Incidents with farm implements have caused outages on the Sunflower transmission system. This is an important reminder for operators to maintain safe and adequate distances from electric lines.
- ▶ Sunflower and Mid-Kansas Electric Cooperative (MKEC) are in the process of merging the two entities. Applications have been made to FERC for approval of zones and rates. The merger is expected to be effective Jan. 1, 2020. There is expected to be significant savings from the merger with rate reductions likely from these savings.
- ▶ The cost of building new transmission remains an issue of moving wind energy production generation to areas in need of energy. Sunflower works with the Southwest Power Pool on new transmission projects and the goal is to have the areas benefiting from the wind generation to help pay for the transmission.
- ▶ Rates remain at a low level and it is expected for rates to remain low in the foreseeable future.
- ▶ A 20 MW solar project is being built near Johnson, Kansas. This will be the largest solar project in Kansas when it is completed.

Attorney Gasper presided over the election of trustees. The members of the nominating committee met and submitted names of three individuals as nominees for three trustee positions: Rad Roehl, representing Lane and Gove counties; Eric Doll, representing Finney and Hodgeman counties; and Chad Griffith, representing Scott and Logan counties. Attorney Gasper called for additional nominations from the floor. There were no additional nominations. On motion duly made, seconded and carried the nominations ceased and a unanimous ballot was cast for the named nominees.

President Jennison called for unfinished business. There was no unfinished business. President Jennison called for new business. There was no new business.

President Jennison thanked Stan Hoss and Howard Richards for the meal and public address system respectively.

There being no new business, President Jennison called for a motion to adjourn. By motion duly made, seconded and carried the meeting was adjourned at 8:10 p.m. on July 16, 2019.

At various times during the meeting, attendance prizes were given away to members by drawing. The winners were: Amanda Doll, Joyce Shull, Eugene Shapland, Terry Harrold, Gail Stanley, Alan Scott, Joyce Ellis, Terry Donecker, Howard Richards, Ruby Whipple, Mary Ann Fritzler, Tonya Fenley, Janet Shapland, Rosie Flax, Leland Moore, Linda Leger, Bill Dechant, Terry Penka, Mary Ann Pavlu, Tyler Rider and Billie Barnett Jr.

BOARD CANDIDATES

FINNEY & HODGEMAN COUNTIES



RICHARD (DICK) J. SOREM grew up on a dry land farm in northwest Hodgeman County where he currently farms with his wife, Linda. They have two grown daughters. Sorem went through the Jetmore school system and graduated from the University of Kansas with a bachelor of science degree in electrical engineering. In 1982, Sorem returned to farm with his father and took over the farm when his father retired in 1992. He is a past member of The Farmers State Bank Board of Directors. In his spare time, he enjoys bicycling, hunting and any activities that involve his children.

NESS & RUSH COUNTIES



PAUL SEIB, JR. is the current Secretary of the Lane Scott Electric Cooperative Board of Trustees. He and his wife, Shelby, farm in rural Ness County where they raised six children. Shelby had owned and operated a jewelry and clock store. She recently retired, closed the business and now gives her time to church, legion auxiliary, and other activities. Seib attends Sacred Heart Catholic Church of Ness City, is a member of the Knights of Columbus and served in the U.S. Military. Seib is the Lane Scott Electric representative to Sunflower Electric Power Corporation, where he is past chairman of the board. He is the past director and board chairman for High Plains Farm Credit Services in Ness City and serves on various boards including Western Fuels and Western Power Producers.

LANE & GOVE COUNTIES



BILLIE BARNETT JR. a lifetime resident of Lane County, currently works as the Lane County emergency manager. Additionally, Barnett serves as the Lane County fire chief and has served the Lane County community for many years. Barnett wants to continue taking an active role in the ongoing improvements of Lane County and the surrounding counties. If honored with the opportunity to be a member of the Lane Scott Electric Board of Trustees, Barnett says he would make every effort to improve the community by offering his past work experience and learning more about how Lane Scott Electric can continue to help our communities.

LANE & GOVE COUNTIES



ALAN BERNDT grew up in Dighton and attended Dighton schools. Following high school, Berndt attended Fort Hays State University earning a degree in applied engineering with a minor in education. After college, he spent 10 years teaching in Clay Center and Dighton before starting a trucking business. Berndt and his wife, Brandee, have three children ranging in age from five to 14.

LANE & GOVE COUNTIES



RANDY EVANS was born and raised in western Kansas. He attended Healy High School and Garden City Junior College. After being in management for 15 years with City Marketing in western Colorado, he went into business as an independent business owner with Amway. Evans learned people skills, personal development and success principles. Evans has other business endeavors, including a fruit distribution business, rentals, and farm and silage pushing business, all located in Dighton. Evans and his wife, Marla, have three grown and married children and six grandchildren. He has served as a board member and board president for his church and local chamber of commerce. He attributes his success to living Christian principles and values and promoting and living as a conservative, patriotic citizen. Evans is honored to be asked to serve the cooperative and if elected, he would do his best to serve members according to how he has lived his life.

LANE & GOVE COUNTIES



NEIL WILSON is a graduate of Healy High School and Fort Hays State University receiving a degree in business administration – management. He currently serves as the chief lending officer at First State Bank of Healy and also operates a farm in Northwest Lane/Southwest Gove counties. His business experience includes multiple administrative and financial managerial positions within the healthcare and finance industries. His director experience includes representation for both public and private sector organizations. He resides in rural Lane County with his wife, Allison. Wilson desires to serve on the Lane-Scott Electric Board of Trustees to utilize his skills and experience to help ensure the continued stability and viability of a vital organization in the area which he lives and works.

2020 WINNERS



CARLEE FLAX
YOUTH TOUR



JOBİ ROEMER
YOUTH TOUR



KAYLER GETZ
CAMP



ANABETH RATZLAFF
CAMP

CARLEE FLAX AND JOBİ ROEMER were selected to attend the Electric Cooperative Youth Tour in Washington, D.C., sponsored by Lane-Scott Electric. They were to join more than 1,800 high school students nationwide for a weeklong experience of our nation's capital, learning about government and our nation's history.

KAYLER GETZ and **ANABETH RATZLAFF** were also selected by Lane-Scott to attend the Cooperative Youth Leadership Camp in Steamboat Springs, Colorado, with youth from Kansas, Colorado, Oklahoma and Wyoming.

Unfortunately, due to the coronavirus pandemic, both trips scheduled for this summer were canceled. To help make-up for the lost opportunity, the Lane-Scott Electric board voted to award the winners scholarships to go toward their future educational endeavors.

2019 WINNERS



CAITLIN SMEE
YOUTH TOUR



KILEY WHIPPLE
YOUTH TOUR



LEXIS BEESLEY
CAMP



KADEN BRADSTREET
CAMP

THIS IS YOUR

REGISTRATION CARD

& PRIZE DRAWING

TICKET

BRING THIS CARD

TO THE ANNUAL MEETING

A Touchstone Energy® Cooperative



PO BOX 758
DIGHTON, KS 67839



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UNITED STATES

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FIRST-CLASS MAIL PERMIT NO. 2 DIGHTON, KS

POSTAGE WILL BE PAID BY ADDRESSEE

LANE-SCOTT ELECTRIC COOPERATIVE
P.O. BOX 758
DIGHTON KS 67839-9900



**THIS IS YOUR REGISTRATION CARD.
PLEASE BRING IT TO THE ANNUAL MEETING.**

Lane-Scott Electric Cooperative, Inc.
P.O. Box 758
Dighton, KS 67839-0758
RETURN SERVICE REQUESTED

RESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
TOPEKA, KANSAS
PERMIT NO. 651

2020 BALLOT INSTRUCTIONS

VOTING FOR THE BOARD OF TRUSTEES CAN TAKE PLACE BY:

- ▶ **MAIL-IN** by tearing on the perforated line below and returning the postage paid postcard. Ballots must be received in our office by Monday, July 13, 2020.
- ▶ **DROP OFF** at our Lane-Scott office, 410 S. High in Dighton, Monday-Friday from 8 a.m.-5 p.m. by Monday, July 13, 2020, at 5 p.m.
- ▶ **BRING YOUR BALLOT TO THE ANNUAL MEETING.** If you mail-in or drop off your ballot prior to the annual meeting, you will not be permitted to vote again at the annual meeting.

OFFICIAL BALLOT

Vote for one candidate per county district by marking an "X" in the box next to the candidate of your choice. Only one vote per membership (primary account number listed at right). Balloting will close at the start of the annual meeting. Any write-in candidates must meet the qualifications of a trustee under the cooperative bylaws and policies for the appropriate position. With the change to mail in balloting for election of trustees, there will be no nominations from the floor for candidates, but any member may write-in a qualified candidate on their ballot.

Finney & Hodgeman District

RICHARD SOREM WRITE-IN _____

Ness & Rush District

PAUL SEIB JR. WRITE-IN _____

Lane & Gove District

BILLIE BARNETT JR. NEIL WILSON
 ALAN BERNDT WRITE-IN _____
 RANDALL EVANS

MEMBER SIGNATURE (MUST BE SIGNED FOR VOTE TO BE VALID)