



## UCEMC NOTICE OF DIRECTORS TO BE ELECTED

In accordance with Article IV, Section 4.05 of the Bylaws of the Upper Cumberland Electric Membership Corporation, hereinafter called “cooperative,” notice is given of three impending vacancies on the Cooperative’s Board of Directors due to expiring terms of three incumbent directors.

One directorate term will expire in District One and one director will be elected or re-elected from District One.

One directorate term will expire in District Two and one director will be elected or re-elected from District Two.

One directorate term will expire in District Three and one director will be elected or re-elected from District Three.

**Directorate District No. One** consists of the areas served by the cooperative in Smith, Dekalb, Macon, and Wilson Counties.

**Directorate District No. Two** consists of the areas served by the cooperative in Putnam and White Counties.

**Directorate District No. Three** consists of the areas served by the cooperative in Overton, Clay, Fentress and Pickett Counties.

Any member meeting the qualifications for director as specified in Article IV, Section 4.02, of the Cooperative’s Bylaws may petition to become a candidate for election to the Board of Directors.

Any candidate for director must file a qualifying petition with the Secretary of the Cooperative, Alan Pippin, or with the Cooperative’s General Manager, Jimmy Gregory, on or before June 10, 2018.

Qualifying petition forms and copies of the Cooperative’s Bylaws and the Board’s Policy Governing Directorate Election activities are available by a request to any cooperative office located at:

1794 West Broad Street, Cookeville, TN 38503; Tel. 931-528-5449

320 Celina Highway, Livingston, TN 38570; Tel. 931-823-1213

1085 N. Grundy Quarles Highway, Gainesboro, TN 38562; Tel. 931-268-2123

138 Gordonsville Highway, South Carthage, TN 37030; Tel. 615-735-2940

907 Main Street North, Carthage, TN 37030; 615-735-3208 or 800-261-2940

**All petition packages will be issued from UCEMC's Corporate Office, 907 Main Street North, Carthage, TN 37030.**

A Credentials Committee, appointed, meeting, and acting in accordance with Article IV, Section 4.07 of the Cooperative's Bylaws, will determine the eligibility of each petitioner to become a qualified candidate.

If required to comply with Article IV, Section 4.11 of the Cooperative's Bylaws, a district directorate election will be held on Saturday, August 25, 2018, between the hours of 7:00 AM and 3:00 PM in the cooperative's office in each directorate district. Early voting will be held on Friday, August 24, 2018, between the hours of 7:00 AM and 3:00 PM in the cooperative's office in each directorate district.