10 = Today in Mississippi = February 2017 February 2017 - Today in Mississippi - 11



Annual Meeting to be held Tuesday, March 21

Central Electric Power Association will hold its Annual Meeting of the Membership on March 21 at the Carthage Coliseum, Highway 16 East in Carthage.

In accordance with the laws of the State of Mississippi and the bylaws of the Association, three directors will be elected for three-year terms. Members will elect one director from Attala County, and two directors from Leake County.

Committee on Nominations:

A summary of Section 4.04, Committee on Nominations, of the association bylaws states:

It shall be the duty of the Board to appoint not less than thirty (30) days nor more than sixty (60) days before the date of a meeting of the Members at which the Board members are to be elected, a Committee of Nominations consisting of three (3) members who shall be selected from the given areas from which the Board members are to be elected as to ensure equitable representation. No existing Cooperative employees, agents, officers, directors or known candidates for director, and close relatives (as hereinafter defined) or members of the same household of existing Cooperative employees, agents, officers, directors of known candidates for director may serve on such committees.

The committee shall receive and consider any suggestion as to nominees submitted by members of the Cooperative. The committee, keeping in mind the principle of equitable representation, shall prepare and post at the principle office of the Cooperative at least twenty (20) days before the meeting a list of nominations for Board members.

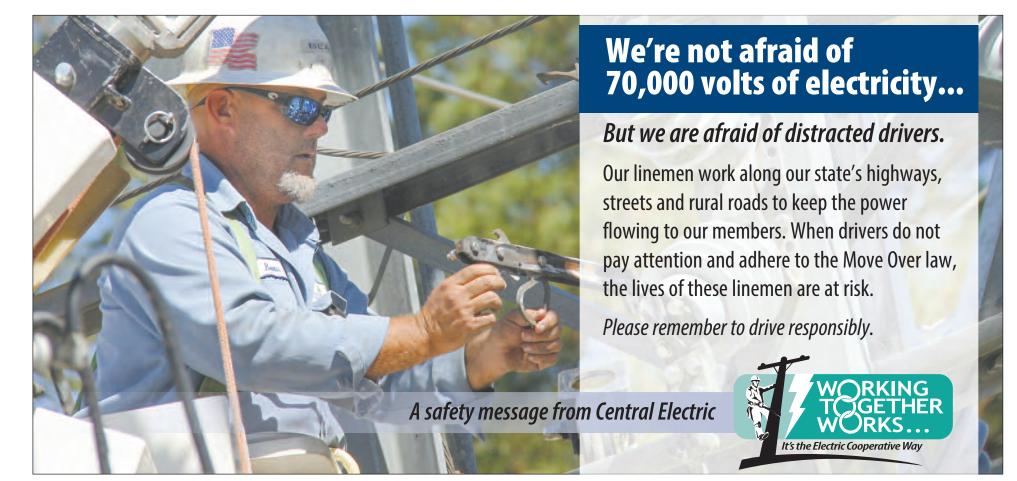
The secretary shall be responsible for mailing with the notice of the meeting or separately, but at least ten (10) days before the date of the meeting, a statement of the number of Board members to be elected from and represent and the name and address of the candidates nominated by the Committee of Nominations.

Any fifty (50) or more members acting together may make other nominations by petition and the secretary shall post such nominations at the same place where the list of nominations made by the committee is posted. Nominations by petition shall be treated as nominations

Any petition of nomination shall be submitted on a form designated and provided by the Cooperative. Each member signing such petition shall place thereon the date of signing, address, account number and service location of the member. Nominations made by the petition if any, shall be received no later than 9 a.m. on the Thursday before the date of the annual meeting. The chairman shall call for additional nominations from the floor. No member may nominate more than one candi-

A report from the Committee of Nominations, along with proxies, ballots and other annual meeting information, will appear in the March issue of *Today in* Mississippi. As a member-owner of Central Electric Power Association, you have a right to participate in the annual meeting to hear the latest cooperative news and to elect the board of directors.

Mark your calendar for March 21 and plan to attend Central Electric's annual meeting at the Carthage Coliseum on Highway 16 in Carthage.





Retirees receive special honor



44 years of service (1972-2016)

Service Awards



Ester Stribling



Mike Johnson



Mike Jamison **Bud Jordan** Jerrell Scott



Paulia Chunn



Michael Duncan Ryan Turner **Richard Wilson**



Ginger Donovan Ginger Holmes **Brian Long** Lee Turner

Steve Davidson

(1984-2016)

32 years of service

Sylvester Carter 32 years of service (1984-2016)

Thank you for your years of service to Central Electric Power Association. We congratulate our retirees and wish them well in their futures.