

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CHERRYLAND ELECTRIC COOPERATIVE

December 10, 2007

---

A special meeting of the Board of Directors of Cherryland Electric Cooperative was held at the Cooperative Office in Grawn, Michigan on December 10, 2007.

Meeting was called to order at 10:00 a.m. by President Van Pelt.

Present: Tom Van Pelt, President  
Terry Lautner, Sr. Vice President  
Melinda Lautner, Secretary  
Betty Maciejewski  
John Olson

Absent: John Pope, Treasurer

The purpose of the meeting was to interview member candidates for the Director At-Large position. The board interviewed Richard Deneweth, Matt Breithaupt and Robert Michaluk.

The board recessed for lunch at 12:20 p.m. and reconvened at 12:55 p.m.

The board then interviewed the last candidate, David Schweitzer.

After much discussion, the board agreed to offer the position to Richard Deneweth.

There being no further business to come before the board, it was moved to adjourn, supported and carried. Meeting adjourned at 2:30 p.m.

---

Tom Van Pelt, President

---

Melinda Lautner, Secretary

We, the undersigned directors of the Cherryland Electric Cooperative, do hereby approve, ratify and conform to all respects of the above and foregoing minutes of this special meeting of the Board of Directors of said Cooperative and each and every step taken and performed thereat.

---

  

---

  

---

---

  

---

  

---

