

68th ANNUAL MEMBERSHIP MEETING
OF
CHERRYLAND ELECTRIC COOPERATIVE

June 15, 2006

The 68th Annual Meeting of the membership of Cherryland Electric Cooperative was called to order at 7:00 p.m. by the President, Terry Lautner. Mr. Lautner stated that a quorum was present in accordance with the bylaws of the Cooperative. Final registration was 132 members in attendance and 936 mail ballots.

President Lautner introduced Senior Vice President, Tom Van Pelt, who gave the invocation.

President Lautner introduced present board members, guests and scholarship recipients; he also acknowledged all veterans.

Secretary Melinda Lautner read the Notice of Meeting and Proof of Mailing. The Proof of Mailing is hereby attached to and made a part of these minutes.

Motion was made, supported and carried to dispense with the reading of the minutes of the 67th Annual Meeting.

The meeting was turned over to Attorney Stephen Chambers to conduct the election. Mr. Chambers asked for questions regarding the ballot. There being no questions, the Election and Credentials Committee members consisting of Richard Milbert, Wilma Milbert, Craig Meredith, Sue Meredith, Jim Tremain, Arlene Tremain, Kenneth Thompson, Charlene Thompson and Lavern Bertram collected ballots from the floor, and counted ballots from registered members. Attorney Chambers announced that the Election and Credentials Committee would count ballots in accordance with the bylaws.

President Lautner introduced General Manager Tony Anderson who presented a "State of the Cooperative Report" to the Membership.

Member Service Manager, Kevin Cragg, and Member Service Field Supervisor, Karrie Yanska, made a presentation on the AMR system.

Treasurer Jack Pope read the Treasurer's Report. President Lautner then asked the members for a motion to accept the Treasurer's report as mailed. Moved, supported and carried.

President Lautner called for unfinished business, new business and questions. Member Tracey Moyer recognized the board for the great job they were doing.

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The meeting was turned over to Attorney Chambers to report on the results of the election. Following is a tabulation of votes as reported by the Election and Credentials Committee:

Grand Traverse/ Kalkaska Counties	Betty Reynolds-Maciejewski	464
	Matthew Breithaupt	277
	Timothy Arends	250
	Daniel Pihlaja	1
	Daniel Bross	1
	Mrs. Susan Bross	1
Director at Large	Terry Lautner	668
	Tom Van Pelt	500
	Martin Materkowski	373
	John Murray	359
	Daniel Pihlaja	1
	Daniel Bross	1

Following is a tabulation of votes with respect to the bylaw language changes as reported by the Election and Credentials Committee:

Shall the proposed amendments to Article II, Section 1, Annual Meeting, be approved?

Yes	766
No	142

Shall the proposed amendments to Article III, Section 1, General Powers; Section 2, Qualifications and Tenure; Section 3, Nominations; and Section 7, Vacancies, be approved?

Yes	753
No	146

The following members were duly elected as directors:

Grand Traverse/ Kalkaska Counties (3-year term)	Betty Reynolds-Maciejewski	464
Director-at-Large (3-year term)	Terry Lautner	668
	Tom Van Pelt	500

Both bylaw language changes have been approved:

Article II, Section I	Yes	766
Article III	Yes	753

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The President requested the Secretary to attach the Certificate of Inspection of Election to the minutes of this meeting and declared the members receiving the greatest number of votes elected for the terms voted upon.

There being no further business to come before the membership, the President declared the meeting adjourned at 8:05 p.m.

Terry Lautner, President

Melinda Lautner, Secretary