

70th ANNUAL MEMBERSHIP MEETING
OF
CHERRYLAND ELECTRIC COOPERATIVE

June 11, 2008

The 70th Annual Meeting of the membership of Cherryland Electric Cooperative was called to order at 4:00 p.m. by the President, Tom Van Pelt. Mr. Van Pelt stated that a quorum was present in accordance with the bylaws of the Cooperative. Final registration was 146 members in attendance and 1596 mail ballots.

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

Senior Vice President recognized all veterans.

President Van Pelt introduced present board members, former board members, guests, elected officials, Community Caring Fund board members, youth representatives and scholarship recipients.

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 69th 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 Craig Meredith, Sue Meredith, Arlene Tremain, Kenneth Thompson, Charlene Thompson, Walter Wilczynski, JoAnn Wilczynski and Dorothy 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 Van Pelt introduced General Manager Tony Anderson who presented a "State of the Cooperative Report" to the Membership.

Mr. Eric Baker, President and Chief Executive Officer, of Wolverine Power Supply Cooperative, presented an update on generation matters.

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

President Van Pelt called for unfinished business, new business and questions.

70th Annual Membership Meeting - June 11, 2008

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:

Leelanau County	Tom Van Pelt	1058
	John Rockershousen	605
	Phil Walters	1
	Roger Roscamp	1
Director at Large	Rick Deneweth	885
	Glen Cavanaugh	303
	Martin Materkowski	523

The following members were duly elected as directors:

Leelanau County (3-year term)	Tom Van Pelt	1058
Director-at-Large (3-year term)	Rick Deneweth	885

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 5:00 p.m.

Tom Van Pelt, President

Melinda Lautner, Secretary