

MEETING OF THE BOARD OF DIRECTORS
OF
CHERRYLAND ELECTRIC COOPERATIVE

June 11, 2008

The organizational meeting of the Board of Directors of Cherryland Electric Cooperative was held at Wuerful Park in Traverse City, Michigan on June 11, 2008.

Meeting was called to order at 5:00 p.m. by Attorney Steve Chambers, who served as chairman of the meeting for the purpose of electing officers of the Cooperative.

Present: Rick Deneweth
 Melinda Lautner
 Terry Lautner
 John Olson
 John Pope
 Betty Maciejewski
 Thomas Van Pelt
 Pat Barone, Assistant Secretary

Attorney Chambers called for nominations for President. Mr. Van Pelt and Mr. Olson were nominated. Moved by Mrs. Maciejewski, seconded by Mr. Pope and carried that nominations be closed. A secret ballot was cast and Mr. Van Pelt was elected President.

Attorney Chambers called for nominations for Sr. Vice President. Mr. Lautner and Mr. Olson were nominated. Moved by Mrs. Lautner, seconded by Mr. Van Pelt and carried that nominations be closed. A secret ballot was then cast and Mr. Lautner was elected Sr. Vice President.

Attorney Chambers called for nominations for Secretary. Mrs. Lautner was nominated. Moved by Mr. Van Pelt that nominations be closed and a unanimous ballot be cast for Mrs. Lautner; supported by Mr. Olson. Motion carried. Mrs. Lautner was elected Secretary.

Attorney Chambers called for nominations for Treasurer. Mr. Deneweth and Mr. Pope were nominated. Moved by Mrs. Maciejewski, seconded by Mr. Van Pelt that nominations be closed. A secret ballot was case and Mr. Pope was elected Treasurer.

Upon motion duly made, supported and unanimously carried, Mr. Anderson was elected Executive Vice President; Mr. Wilson was elected Assistant Treasurer and Mrs. Barone was elected Assistant Secretary.

This being the only business to come before the board, the meeting was adjourned at 5:10 p.m.

Melinda Lautner, Secretary

Approved this 27th day of
June, 2008

Tom Van Pelt, President