

MEETING OF THE BOARD OF DIRECTORS
OF
CHERRYLAND ELECTRIC COOPERATIVE

June 10, 2009

The organizational meeting of the Board of Directors of Cherryland Electric Cooperative was held at Wuerful Park in Traverse City, Michigan on June 10, 2009.

Meeting was called to order at 5:40 p.m. by President Van Pelt, 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
 Mark Wilson, Assistant Treasurer

The office of President was voted upon. A secret ballot was cast and Mr. Van Pelt was elected President.

The office of Sr. Vice President was voted upon. A secret ballot was then cast and Mr. Lautner was elected Sr. Vice President.

The office of Secretary was voted upon. A secret ballot was then cast and Mrs. Lautner was elected Secretary.

The office of Treasurer was voted upon. A secret ballot was cast 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 6:00 p.m.

Melinda Lautner, Secretary

Approved this 29th day of
June, 2009

Tom Van Pelt, President