

NOTICE
GUNNISON COUNTY ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS ELECTION 2018

Board Election and Annual Meeting Date

The ELECTION FOR THE BOARD OF DIRECTORS and the 79th Annual Member Meeting for Gunnison County Electric Association, Inc. will be held at the company headquarters located at 37250 W US Highway 50, Gunnison, Colorado on Tuesday, June 26, 2018 at 6:00 p.m.

Meeting registration and voting begin at 5:00 p.m. and dinner will be served.

Board Districts up for Election: Gunnison County Electric Association's Board of Director positions that are eligible for election are as follows:

District No. 6 – (Term expiring for John Vader)

The Tomichi Creek area east of the City of Gunnison to the Continental Divide within the certificated service area of the Gunnison County Electric Association, Inc.

District No. 7 – (Term expiring for Mark Daily)

This District shall be considered an "at-large" District encompassing the entire certificated area of the Gunnison County Electric Association, Inc. A member from any of the Association's Districts may seek nomination for the position of Director of District 7, subject to the nomination and election procedures applicable to all other Districts.

How to Become a Candidate: In order to become nominated as a candidate for the Gunnison County Electric Association's Board of Directors Election, a written petition must be signed by at least 15 members of the Association. **Signatories do not have to live within your district.**

Petitions will be available at GCEA headquarters as of March 14, 2018.

To serve, you must be a member of GCEA and reside within the District for which you are nominated.

DEADLINE: Completed petitions must be returned to GCEA Headquarters by the end of the business day at **4:30 p.m. on Friday, May 11, 2018.**

Ballot Mailing Deadline: In case of a contested election, ballots will be posted for mailing to members on ~~Friday, May 25,~~ **Tuesday, May 29, 2018.*** Ballots are mailed to members of record as determined 45 days prior to the election date and sent to the member's main address on file. Ballots must be completed per instructions and returned by the close of registration at the Annual Meeting held on June 26, 2018. Any ballots received after this deadline will be considered invalid.

For more information: For complete information concerning the nomination process, please call Chief Executive Officer Mike McBride or Executive Assistant Sherry Booth at 641-3520.

*corrected for compliance with GCEA bylaws and policy