

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF  
REDWOOD ELECTRIC COOPERATIVE  
HELD SEPTEMBER 3, 2020**

The Annual Meeting of the Members of the Redwood Electric Cooperative was held at the office of the Cooperative in Clements, Minnesota, on Thursday, September 3, 2020, at 9:00 a.m. Present from the Board of Directors of said Cooperative were: Richard Nelson, Emily A. Evans, Dean Fultz, Jill VanDerWal, Leo Mertens Daniel Tauer, and Michael Baune. Also present were Ron Horman, Manager, and Jeffrey Whitmore, Attorney. The meeting was held through telephone conference call and the members submitted a total of 621 ballots to the Cooperative through either mail or personal delivery.

Richard Nelson, President of the Cooperative, called the meeting to order. Jeffrey Whitmore, Attorney for the Cooperative, kept the minutes.

Attorney Whitmore indicated that a total of 621 ballots were submitted so the quorum requirements were met.

Michael Baune, Secretary-Treasurer, read the Notice of the Meeting and the Affidavit of Mailing of Notice. The Notice and the Affidavit were placed on file.

Attorney Whitmore stated that the Minutes of the last Annual Meeting had been provided to all of the members for them to review. He also indicated that the majority of the votes submitted on the ballots were in favor of approving the minutes.

President Nelson announced that the next item of business was election of Directors for the respective Director Districts in which there is a vacancy. He asked that Attorney Whitmore assist with the elections.

Attorney Whitmore announced that the Director position for District #6, in which Leo Mertens is currently serving, is open. He indicated that the following members had been nominated for that position: Leo Mertens, Angela Parker-Schmidt, and George Turbes. Attorney Whitmore announced that George Turbes received the most votes for that position so will be the new Director for that District.

Attorney Whitmore announced that the Director position for District #7, in which Michael J. Baune is currently serving, is open. Michael J. Baune was nominated for that position. Attorney Whitmore announced that Michael J. Baune had received the majority of the votes for that position and will remain the Director for that District.

Manager Horman went over the Financial Report. The majority of the members voted in favor of approving the Financial Report as presented and the Financial Report of the Cooperative was placed on file.

Manager Horman and President Nelson responded to questions previously submitted by members with their ballots.

President Nelson announced that Attorney Whitmore would discuss the proposed amendments to the bylaws. Attorney Whitmore commented on the proposed amendments and indicated that the majority of the votes on the ballots were in favor of the proposed amendments to the bylaws.

There being no further business, a motion was made and seconded that the meeting be adjourned. Motion carried.