



Minutes of the Meeting of the Nominating Committee

of The Ninnescah Rural Electric Cooperative Association, Inc.

The Meeting of the Nominating Committee of The Ninnescah Rural Electric Cooperative Association, Inc., was held on Friday, Feb. 7, 2020, beginning at 1:30 p.m. at the offices of the Cooperative on N.E. 20th Street, Pratt, KS.

The following members of the Nominating Committee were present:

- ▶ **JACK DEVINEY**
- ▶ **KEN W. LEWTON**
- ▶ **STEVE MOORE**
- ▶ **WILBUR WOOD**
- ▶ **GILBERT LARKIN**
- ▶ **JOHN M. MCCLURE**
- ▶ **MORGAN TRINKLE**

this being all the members of the Nominating Committee, with the exceptions of Jay Derley and Terah Lambert who were unable to attend.

Thereupon, upon motion duly made, seconded and adopted, Ken W. Lewton was selected as Chairman of the Nominating Committee and Wilbur Wood was selected as Secretary.

Thereupon, Danny Lynch of Johnston, Eisenhauer, Eisenhauer & Lynch, general counsel for the Cooperative, reviewed with the Nominating Committee the qualifications and eligibility requirements for election as a trustee as set forth in the Bylaws of the Cooperative.

Thereupon, the Nominating Committee determined if each potential nominee was eligible for election based upon the information available and the Bylaws of the Cooperative.

Thereupon, upon motions duly made, seconded and adopted, the following persons were nominated to stand election as candidates for trustee of the Cooperative for a three-year term:

- ▶ **LORI JONES** – Medicine Lodge, KS
- ▶ **EDWIN D. LENKNER** – Coats, KS
- ▶ **KENNETH E. UNRUH** – Lewis, KS

and John M. McClure was selected as Inspector of Elections.

There being no further business to come before the meeting of the Nominating Committee, the meeting was adjourned.