

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Members of the Southwest Tennessee Electric Membership Corporation will be held at the College Hill Auditorium on Grand Street, Brownsville, Tennessee, on Friday, August 14th, 1992, beginning at 6:00 P.M., to take action upon the following matters.

1. The report of officers, directors, and committees.
2. The election of three (3) directors of the Cooperative.
3. Any and all other business which may properly come before the meeting or any adjournments or adjournments thereof.

The following members have been nominated for Directors by the Committee of Nominations appointed by the Board of Directors of the Cooperative pursuant to the Bylaws.

DISTRICT NO. 1 - composed of Tipton County, Lauderdale County, Fayette County and those portions of Haywood County and Hardeman County which are south or west of the Hatchie River.

Position 2 - John T. (Jack) Marshall, 11075 Highway 59 South, Mason, TN 38049
Position 2 - Eugene E. (Eddie) Waddell, 1424 St. Paul Road, Mason, TN 38049

Position 3 - Harry Ferguson, 420 Vine Street, P.O. Box 28, Whiteville, TN 38075
Position 3 - B.J. (Bob) Rosson, P.O. Box 318, Maple Street, Whiteville, TN 38075

DISTRICT NO. 2 - composed of Madison County, Chester County, Henderson County, Crockett County and those portions of Haywood County and Hardeman County which are north or east of the Hatchie River.

Position 5 - W. Bernard McKinnon, Route 2 Box 1, Henderson, TN 38340
Position 5 - Joe H. Ledbetter, Kindra Drive, Henderson, TN 38340

Please review the candidates' resumes and cast your vote on the enclosed ballot. An interesting program has been arranged for your entertainment at this year's annual meeting.

This the 24th day of July, 1992.



ALLEN G. KING, SECRETARY-TREASURER OF
SOUTHWEST TENNESSEE ELECTRIC MEMBERSHIP
CORPORATION

SOUTHWEST'S 55TH ANNUAL MEETING

Friday Night - August 14 - College Hill Auditorium

PROGRAM

6:00 P.M. - Member's Registration

7:00 to 7:30 P.M. - Business Meeting

7:30 to 8:45 P.M. - Entertainment by The Ramblers & Spiritual Crusaders

8:45 P.M. - Drawing for Door Prizes

**VOTE BY MAIL, USE THE CONVENIENT POSTAGE PAID ENVELOPE
NOTE! BALLOT MUST BE RECEIVED BY TUESDAY, AUGUST 11, 1992**

RESUMES' FOR CANDIDATES FOR DIRECTORS

DISTRICT NO. 1 POSITION 2

DIRECTOR JOHN T. (JACK) MARSHALL is a native of Tipton County. He is owner of John Marshall Insurance, Inc. and also has farming interests. He is a past member of the board of directors of the Tipton County Co-op, and past member of the Tipton County ASC Committee. He has been involved in coaching and refereeing baseball and football for over 20 years. He is a member of the Mason United Methodist Church Board. He is a member of the board of directors of the Covington-Tipton County Chamber of Commerce. He is a Mason, Scottish Rite and a shriner. He is also involved in other community activities.

Mr. Marshall is married and has three children and five grandchildren. His wife, Claire, is a partner in the Insurance business and a homemaker. (Address: 11075 Highway 59 South, Mason, TN 38049)

NOMINEE EUGENE E. (EDDIE) WADDELL JR., is a native of Tipton County. He attended Nashville Auto Diesel College in Nashville, Tennessee. He received a certificate in Industrial Electricity and Plant Maintenance from the William R. Moore School of Technology in Memphis, Tennessee. He has been employed with Presto Pure Packed Foods in Arlington for the past fourteen years. Mr. Waddell served a year on the board of directors for the Dacus Riding Club in Munford. He has been a member and on the board of directors for the Tipton County Rodeo Team for the past three years. Mr. Waddell's membership in the rodeo team involves raising sponsorship money and helping to organize an annual rodeo to benefit Tipton County junior high and high school students involved in Tennessee Rodeo.

Mr. Waddell is married and has two sons ages 12 and 7. His wife, Delphinia, also a native of Tipton County, is employed with National Mortgage Company in Memphis. (Address: 1424 St. Paul Road, Mason, TN 38049)

DISTRICT NO. 1 POSITION 3

DIRECTOR HARRY FERGUSON has served on the board of directors for 21 years. He is a native of Hardeman County, received his education in Whiteville. He attended North Texas State University and a business school in Memphis. The World War II veteran is a farmer, operator of a cattle feeding lot and other related farm business. He was a county committeeman on the ASC Committee and has served as Chairman. He is a member of the Whiteville Methodist Church and is Chairman of the Church's Board of Trustees.

Mr. Ferguson is married and has three children and one grandchild. His wife, Eloise, is a retired Home Economics teacher. (Address: P.O. Box 28, 420 Vine St., Whiteville, TN 38075)

NOMINEE B.J. (BOB) ROSSON is a native of Hardeman County and has been a member of Southwest since 1982. Mr. Rosson holds a BBA Degree from Memphis State University and a Master of Arts in Business from Webster Groves, Missouri. He has extensive management experience gained from his career as a Naval Officer. He enlisted in the Navy in 1953 and retired in 1979 as a Commander in the supply corps. After retirement, he taught at Eureka High School in Eureka, Missouri. He currently teaches business courses for Central Texas College on a part-time basis.

Mr. Rosson is married to the former Emily Moore of Whiteville. They have two children and two grandchildren. (Address: 318 Maple Street, P.O. Box 318, Whiteville, TN 38075)

DISTRICT NO. 2 POSITION 5

DIRECTOR W. BERNARD MCKINNON was elected to the board in 1983. He is a native of Chester County and has always lived on his family's farm where he is a cattle farmer. He is a member of the Chester County Chamber of Commerce and Farm Bureau. He is an active member of Trinity United Methodist Church where he serves on the Administrative Board, is a choir member, and also teaches an adult Sunday School class.

Mr. McKinnon and wife Jo An have two children and two grandchildren. (Address: Route 2, Box 1, Henderson, TN 38340)

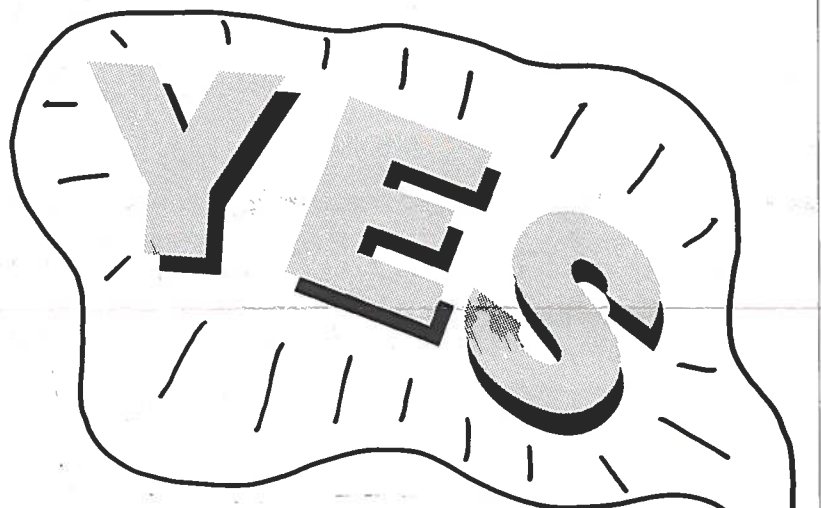
NOMINEE JOE H. LEDBETTER is a native of Chester County. He attended the University of Tennessee and received a BS Degree in Agriculture. He also attended Purdue & Indiana Universities and received his MS Degree. He has been employed with the Vocational Education Institute teaching Adult Education classes for thirty-four years. He retired in 1983 at the age of 59. He was in the US Army for 37 months. He is a member of the First Baptist Church in Henderson. He also served as Treasurer, Vice President and President of the Vocational Agriculture Teachers Association and was President & President Elect of the Tennessee Retired Teachers Association.

Mr. Ledbetter is married and has two step-children and five grandchildren. His wife, Faye, is a member of the choir at First Baptist Church in Henderson. (Address: 751 Kindra Drive, Henderson, TN 38340)

**DON'T SAY NO!
SAY**



**It's Annual
Meeting Time**



DOOR PRIZES

**4 - 13" TV's with Remote Control
50 Small Electrical Appliances**

**Plan Now To Attend
Enjoy Hot Dogs, Chips, Cokes and Pecan Pies
25 cents each**

