

Notice of Annual Meeting

The Annual Meeting of the members of the Southwest Tennessee Electric Membership Corporation will be held at Haywood High School, East College Street, Brownsville, Tennessee, on Friday, August 11, 1978, beginning at 6:00 P.M., to take action upon the following matters:

1. The report of officers, trustees, and committees.
2. The election of three (3) trustees 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 Trustees by the Committee of Nominations appointed by the Board of Trustees of the Cooperative pursuant to the By-Laws:

DISTRICT NO. 1 - composed of Haywood County, Hardeman County, Crockett County, and the northeast corner of Fayette County.

Fred N. Gause, Rt. 2, Ripley, Tn.
Allen G. King, Rt. 2, Brownsville, Tn.

DISTRICT NO. 2 - composed of Tipton County, Lauderdale County, and northwest corner of Fayette County.

Reid Dunavant, Rt. 2, Henning, Tn.
Austin H. Winn, Rt. 2, Henning, Tn.

DISTRICT NO. 3 - composed of Madison County, Chester County, and Henderson County.

Hugh H. Harvey, Rt. 1, Jackson, Tn.
Sidney McLeary, Rt. 5, Humboldt, Tn.

Additional nominations for Trustees may be made by petition, or at the meeting, pursuant to the provisions of the By-Laws.

An interesting program has been arranged for your entertainment and benefit. This will be the 41st Annual Members' Meeting and we urge each of you to attend this meeting.

This, the 29th day of July, 1978.

Your Co-op is
"OWNED BY THOSE IT SERVES"

J. T. Mulligan
J. T. MULLIGAN,
SECRETARY-TREASURER OF SOUTHWEST
TENNESSEE ELECTRIC MEMBERSHIP
CORPORATION

**COME TO YOUR ANNUAL MEETING
AND BRING YOUR NEIGHBOR-MEMBERS**

BALLOT FOR TRUSTEES

Instructions For Marking Ballot And Voting

You will vote for and elect ONE trustee each from Districts One, Two, and Three. PLEASE mark your choice for Trustees and sign your name.

No one except a member holding membership in the Cooperative is entitled to vote for trustees. Each member is entitled to only one vote regardless of the number of memberships held.

You may bring this ballot and cast it at the Annual Meeting.

If you cannot attend the meeting you may vote by mail. After marking and signing your ballot, mail it so that it will arrive at the office of the Cooperative in Brownsville, Tennessee by 6:00 P.M., August 11, 1978.

BE SURE TO BRING THIS BALLOT WITH YOU. IT IS THE ONLY BALLOT YOU WILL RECEIVE.

**BRING THIS BALLOT
WITH YOU TO THE MEETING**



**SOUTHWEST TENNESSEE
ELECTRIC MEMBERSHIP CORPORATION**

Ballot

PLACE (X) OPPOSITE THE NAMES YOU VOTE FOR.
VOTE FOR ONE IN EACH DISTRICT.

DISTRICT NO. 1 - composed of Haywood County, Hardeman County, Crockett County, and the northeast corner of Fayette County.

(Vote for ONE)

Fred N. Gause, Rt. 2, Ripley, Tn. ()
Allen G. King, Rt. 2, Brownsville, Tn. ()

DISTRICT NO. 2 - composed of Tipton County, Lauderdale County, and northwest corner of Fayette County.

(Vote for ONE)

Reid Dunavant, Rt. 2, Henning, Tn. ()
Austin H. Winn, Rt. 2, Henning, Tn. ()

DISTRICT NO. 3 - composed of Madison County, Chester County, and Henderson County.

(Vote for ONE)

Hugh H. Harvey, Rt. 1, Jackson, Tn. ()
Sidney McLeary, Rt. 5, Humboldt, Tn. ()

Member's Signature _____

Address _____