



CONSOLIDATION SPECIAL MEETING JOIN US ON OCT. 1

A Special Meeting of Members of Doniphan Electric Cooperative Association, Inc. will take place at the Doniphan Electric Cooperative Headquarters in Troy, Kansas, at 6 p.m., Oct. 1, 2020, to take action of the following matter: **CONSOLIDATION VOTE**

Special Meeting Agenda

6-6:30 P.M.

- ▶ Call to Order
- ▶ Proof of Notice
- ▶ Announcements
- ▶ In-person Voting
(optional, ends at 6:30 p.m.)

6:30-8 P.M.

- ▶ Drive-Thru Voting
(optional)

8:30 P.M.

- ▶ Receipt of Consolidation Vote Results
- ▶ Adjournment



The Nemaha-Marshall Electric Cooperative and Doniphan Electric Cooperative Boards of Trustees recommend a **YES vote on the consolidation of the two cooperatives.**