

**ELECTION RESULTS FOR  
BARTON COUNTY ELECTRIC COOPERATIVE AND  
ANNOUNCEMENT OF SPECIAL MEETING**

Following are the results of the election conducted at the 2020 Barton County Electric Cooperative Annual Meeting of Members:

**Election of Directors**

Karen Nims 480

Tom Williams 482

Charles Webb 491

Charlie Lathrop 549

It was therefore ordered that Charlie Lathrop, Charles Webb and Tom Williams were each elected for a term of 3 years.

**Bylaw Amendment**

Proposition A – Qualifications for Board

Yes – 528

No – 130

It was therefore ordered that Proposition A passed and the Bylaws are amended consistent therewith.

**ANNOUNCEMENT OF SPECIAL MEETING:**

Bylaw Amendment Proposition A which passed by a significant margin would make Charlie Lathrop, (employed by the cooperative within the past three years) ineligible to maintain a position on the board to which he was the recipient of the highest number of votes of all candidates. Due to this apparently inconsistent result, the Board of Directors believes the Membership did not intend this outcome.

Therefore, the Board of Directors of Barton County Electric Cooperative has called for a Special Meeting of the Members. The purpose of the Special Meeting is to vote on an additional amendment to the Director Qualifications bylaw that would stop its enforcement with respect to directors elected on or before the 2020 Annual Meeting. If passed, Mr. Lathrop would be eligible to continue serving as a board member. If the proposed amendment fails, the Board of Directors would be obligated to remove Mr. Lathrop from the board.

The Special Meeting is to be held on November 13, 2020 utilizing the drive-thru method used for the Annual Meeting. Drive-thru registration and voting will be conducted from 8:00 a.m. until 6:00 p.m. at the Cooperative headquarters in Lamar. The sole purpose of the Special Meeting is for the Members to resolve the apparently conflicting election results by voting on this bylaw amendment.

Official Notice of the Special Meeting with all relevant details will be delivered to the Members in the latter part of October, consistent with Missouri statute and Barton County Electric Cooperative bylaws. The full text of the new proposed bylaw amendment will be contained in the Official Notice.