

# **Official Ballot**

## **Election of Bylaw Change**

**Barton County Electric Cooperative Inc.  
85<sup>th</sup> Annual Members' Meeting  
May 6<sup>th</sup>, 2021**

**VOTING INSTRUCTIONS: Vote “YES” or “NO” by placing an “X” in the box opposite the desired choice. Only one vote may be cast for the proposed change.**

### **Proposition A – Quorum Requirement for Meetings**

Shall the Bylaws of Barton County Electric Cooperative be Amended to make the quorum requirement for meetings of the members equal to the requirement of Missouri Statutes, which is two percent of the first 2000 members and one percent of the remaining members?

- YES**
- NO**

### **Proposition B – Provide Greater Flexibility in Conducting Meetings**

Shall the Bylaws of Barton County Electric Cooperative be Amended to allow for more alternatives to in-person voting, and to count those members voting by alternative means toward the establishment of a quorum?

- YES**
- NO**