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**McLEOD COOPERATIVE POWER ASSOCIATION
GLENCOE, MINNESOTA
NOTICE OF ANNUAL MEETING OF THE MEMBERS**

TO THE MEMBERS OF McLEOD COOPERATIVE POWER ASSOCIATION:

You are hereby notified that the Regular Annual Meeting of the Members of McLeod Cooperative Power Association will be held at the Hutchinson Event Center at 1005 Hwy. 15 S. Plaza 15, in the City of Hutchinson, County of McLeod, State of Minnesota, on June 16, at 10:00 a.m. to take action upon the following matters:

1. The reports of officers, directors and committees.
2. The election of directors of this association for director districts numbers 1, 2 and 3. The polls for the election of directors will be opened at the meeting place at 9:30 a.m. and will be closed at 10:00 a.m. on the date of the meeting, for voting by members who have not returned their ballots by mail.
3. To vote on proposed Restated Articles of Incorporation and Bylaws. The polls for the Restated Articles of Incorporation and Bylaws will be opened at the meeting place at 9:30 a.m. and will be closed at 10:00 a.m. on the date of the meeting, for voting by members who have not returned their ballots by mail.
4. To transact any other business which may properly come before said annual meeting or any adjournment thereof. Dated at Glencoe, Minnesota this 26th day of March 2020.

Doug Kirtz, Secretary

Due to the COVID-19 pandemic, the MCPA Annual Meeting will consist of only a short business meeting. Only a quorum of 50 persons is sought to conduct the meeting. No meal will be served. There will be no entertainment and no grand prize drawing. Preventive distancing and sanitation measures will be employed for attendees. Any members with a fever, cough, or COVID-19 symptoms, as well as anyone with at-risk health issues or weak immune systems, are asked not to attend the meeting.