

Remember to #ThankALineworker on April 13

Lineworkers serve on the frontlines of our nation's energy needs, and on April 13, 2020, your local electric co-op, along with other electric cooperatives across the country, will honor the brave men and women who work hard to keep the lights on.

Line crews work around the clock, sometimes in difficult and dangerous conditions, to keep power flowing to our local communities. Whether they're restoring power after a major storm or maintaining critical infrastructure to our electric system, lineworkers are at the heart of our co-op.

When a storm hits, they set aside their personal priorities because Mother Nature doesn't work around holidays, vacations and birthdays. A service-oriented mentality is one of the many admirable characteristics of an electric lineworker.

We are proud to honor the lineworkers who maintain the power lines in our service territory. We invite all co-op members to take a moment and thank a lineworker for the important work they do. On April 13, you can use #ThankALineworker on social media to show your support for the brave men and women who power our lives.



SUMMARY OF THE BYLAWS OF C & L ELECTRIC COOPERATIVE CORPORATION

ARTICLE I – MEMBERSHIP

Section 1. Any individual or Entity will become a member of C&L Electric Cooperative Corporation (the “Cooperative”) upon receipt of a Cooperative Service from the Cooperative, provided that he, she or it has first: (a) made a signed written application for membership therein; (b) agree to purchase energy from the Cooperative as hereinafter specified; (c) agreeing to comply with and be bound by the articles of incorporation, bylaws and rules and regulations of the cooperative; (d) paid the membership fee hereinafter specified; (e) provided or agrees to provide all information required by the Cooperative, which information and include photographic identification satisfactory to the Cooperative and his or her social security number or its federal tax identification number; and (f) agrees to complete any additional or supplemental documents, contrast or action required by the Cooperative.

Section 3. The term “member” shall be deemed to include married persons holding a joint membership.

Section 4. Upon the death of either spouse who is a party to a joint membership, such membership shall be held solely by the survivor.

ARTICLE II – RIGHTS & LIABILITIES OF MEMBERS

Section 2. Members are exempt from liability for the debts of the cooperative.

ARTICLE III – MEETINGS OF MEMBERS

Section 1. The annual meeting of members shall be held during the months of June, July, or August at such place within a county served by the Cooperative as designated by the board of directors, for the purpose of electing directors, passing on reports, and transacting other business.

Section 3. Written notice of meetings of members stating the place, day and hour of the meeting shall be delivered or mailed to each member not less than 10 days before the date of the meeting.

Section 4. One thousand (1,000) members present in person or represented by ballot shall constitute a quorum for the transaction of business at all meetings of the members.

Section 5. Each member shall be entitled to only one (1) vote upon each matter submitted to a vote of the members in good standing. All matters which are necessary to be voted on by the membership shall only be by mail as herein provided.

ARTICLE IV – BOARD MEMBERS

Section 1. The business and affairs of the cooperative shall be managed by a board of nine (9) members.

Section 2. Directors may be elected by a plurality vote of the members voting in the election. Each director is elected for a term of five (5) years. The term of two directors will expire in 2020, and each five (5) years thereafter. The

cooperative area allocated to and served by the cooperative is divided into eight areas, with one (1) area represented by two (2) directors, and each of the other seven (7) areas represented by one (1) director.

Section 3. No person shall be eligible to become or remain a Board member of the Cooperative who: (a) is not a member in good standing, a bona fide resident of, and physically occupying his/her primary residence within the district of the service area of the Cooperative from which he/she shall have been or shall be elected during the six (6) consecutive months prior to the election; (b) is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative; (c) is a current employee, or is a former employee of the Cooperative whose employment with the Cooperative terminated within six (6) years of the date for determining eligibility to become a Board member, or the spouse or child of such current or former employees; (d) is a second-degree or closer relative of an incumbent director of the Cooperative, unless the incumbent director's term will expire prior to the person becoming a Board member, or (e) in the case of an incumbent director, shall have failed to attend at least seven (7) regular or special meetings of the Board during a period of twelve (12) consecutive months without extenuating circumstances.

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Membership Meeting of the C & L Electric Cooperative Corporation will be held on Thursday, June 18, 2020, at the C & L Electric Cooperative Corporation headquarters building in Star City, Lincoln County, Arkansas, beginning at 4:00 p.m. for the following purposes:

1. To pass on reports for the previous fiscal year;
2. To elect two directors to serve a term of five year each;
3. To transact such other business as may come before the meeting.

William Humphrey
Secretary-Treasurer

Positions to be filled at the June 18, 2020 Annual Meeting:
District 3, Position 2 – That portion of Cleveland and Dallas Counties served by the cooperative, and;

District 8 – That portion of Grant County served by the cooperative.

Final date for submission of petitions nominating candidates for the positions to be filled is May 19, 2020.

Instructions for preparing nomination petitions may be obtained at the C & L Electric Cooperative headquarters in Star City, Arkansas on or after April 20, 2020