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## **EASTERN IOWA LIGHT & POWER** COOPERATIVE

P.O. Box 3003 - 1705 W. Third St. Wilton, Iowa 52778 (855) 938-3616 www.easterniowa.com

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You are hereby given notice that the annual meeting of the members of Eastern Iowa Light and Power Cooperative will be held at 1:15 p.m. at the Mississippi Valley Fairgrounds, Davenport, IA on the 4th day of September, 2025, at which meeting the following matters will be considered:

- 1. The certification of directors elected at the district meetings.
- 2. The regular order of business conducted at the annual meeting as provided by the Articles of Incorporation and Bylaws, including reports of directors, officers and committees.
- 3. All other business which may properly come before this meeting.

The 2024 annual meeting minutes are available on the Cooperative website at www.easterniowa.com

Only the person or persons named

Secretary of Said Cooperative

on the membership certificate may vote.

# You are welcome and urged to attend! Annual Meeting -- Thursday, September 4, 2025 -- Mississippi Valley Fairgrounds, Davenport, IA

# **Meeting Agenda**

11:00 A.M.	Fairgrounds open, Member registration	1:15 P.M.	Business meeting Fair Center Building	Introduction of Guest Speaker James Wedgwood
11:00 A.M1:00 P.M.	Exhibits open		Kathrine Wunderlich, Pres., greeting of members	OLD BUSINESS Pres. Wunderlich
11:30 A.M1:00 P.M.	Lunch lines open for serving by Jeff's Market		and guests	
			Certification of directors	NEW BUSINESS
12:00 P.M12:45 P.M.	Entertainment		by Kurt Olson, Sec.	Pres. Wunderlich
	Pat Jones 3 On the Tree			
	Fair Center Building		Treasurer's report by	Drawing of Prizes
			Mike Bixler	Must be present to win
1:00 P.M	Introduce Legislators Fair Center Building			last 5 prizes
			President's report by	Adjournment
			Kathrine Wunderlich	Pres. Wunderlich
			Manager's report by Kirk Trede, CEO	
			Kilk Hede, CLO	

## REGISTRATION CARD

This portion of the notice will serve as your official registration card and will also be used for the door prize drawing.

### ANNUAL MEETING

Thursday, September 4, 2025 Mississippi Valley Fairgrounds Davenport, IA

