



EASTERN IOWA LIGHT & POWER COOPERATIVE

AMENDED AND RESTATED BYLAWS



DECEMBER 17, 2025
EASTERN IOWA LIGHT & POWER COOPERATIVE
1705 West Third St.,
Wilton, IA

**AMENDED AND RESTATED
BYLAWS OF
EASTERN IOWA LIGHT AND POWER COOPERATIVE**

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BYLAWS

ARTICLE I

Purpose

Section 1. Purpose. It shall be the aim of the Eastern Iowa Light and Power Cooperative “Cooperative” to make electric energy available to its members at the lowest cost consistent with sound economy and good management.

Section 2. Dependable Service. The Cooperative shall use reasonable diligence to provide members with adequate and dependable electric service, although it cannot and therefore does not guarantee a continuous and uninterrupted supply thereof.

ARTICLE II

Membership

Section 1. No person shall be excluded from participation in, admission or access to, denied the benefits of, or otherwise be subjected to discrimination under any of this organization's programs or activities on the basis of race, color, national origin, age or handicap or upon any other basis applicable to the Cooperative on the basis of state or federal law or the Cooperative’s participation in United States Department of Agriculture programs.

Section 2. Requirements for Membership. The limitations, conditions, restrictions and rights pertaining to membership, and the privileges, duties, and obligations of members are set forth in the Articles of Incorporation of the Cooperative and these Bylaws.

Section 3. Application for Membership. All applications for membership in the Cooperative shall be submitted to and approved by the Board of Directors “Board” on such form as shall be provided by the Board. Each application shall include the information requested by the Cooperative. If the Board deems that the acceptance of the application will further, advance and be consistent with the accomplishment of the purposes and welfare of the Cooperative, it shall accept such applicant for membership. Upon approval of the application by the Board, the applicant may become a member of the Cooperative by fully complying with the conditions and requirements of the Articles of Incorporation and these Bylaws.

Section 4. Access to Property. As a condition of membership or continuing membership, the

member shall provide safe and reliable access to or use of member property for construction or maintenance of Cooperative electrical distribution lines providing electrical service to the member's property. This access or use must be compliant with the requirements of the National Electrical Safety Code, the Iowa Utilities Commission, and all other applicable state or federal safety rules. Additionally, the member will grant any easement over any property owned by the member to the Cooperative without charge that is reasonably required for the construction or maintenance of distribution lines of the Cooperative.

Section 5. Joint Membership. Spouses or any two or more individuals sharing or co-owning a premise may apply for joint membership, may be accepted for such membership. The term "member" as used in these Bylaws shall be deemed to include spouses, whether or not holding a joint membership, and any provision relating to the rights and liabilities of membership shall apply equally with respect to the holders of such membership. Without limiting the generality of the foregoing:

- a) the presence at a meeting of one or more of the joint members shall constitute the presence of one member and shall constitute a waiver of notice of all joint members of the meeting;
- b) the vote of any joint member separately or all joint members jointly shall constitute as one vote;
- c) notice or waiver of notice signed by one or more joint members shall constitute, respectively, a joint notice or waiver of notice;
- d) suspension or termination in any manner of one or more of the joint members shall constitute, respectively, suspension or termination of the joint membership;
- e) one member of the joint membership shall be eligible to serve as a director of the Cooperative, but only if both members of the joint membership meet the qualifications required; and,
- f) none will be permitted to have any additional service connections except through the one joint membership.

Section 6. Effect of Legal Separation or Divorce Upon Joint Membership. Upon the legal separation or divorce of the holder of a joint membership, such membership shall continue to be held solely by the remaining person(s) who continues to directly occupy or use the premises covered by such membership. This means the membership will be treated as if it had never been held jointly as to the other spouse or person(s), with the continuing spouse or person(s) assuming full rights and

responsibilities. However, the other spouse or person(s) shall not be released from any debts to the Cooperative existing as of the effective date of the legal separation or divorce.

Section 7. Effect of Death Upon Joint Membership. When a membership is held jointly, upon the death of a spouse or person(s), such membership shall be deemed to be held solely in the name of the surviving member or members. This means the membership will have the same effect as though such membership had been originally issued solely to the survivor or remaining members. The survivor or remaining members may surrender the joint membership certificate and upon recording the death on the Cooperative's records the certificate may be reissued to and in the name of the surviving member or members. However, the estate of the deceased member shall not be released from any membership debts or liabilities owed to the Cooperative.

Section 8. Non-Person Member. To the extent allowed by the Articles of Incorporation, membership certificates may be issued to non-persons, e.g. trusts, associations, limited liability companies, cooperatives, partnerships, corporations, or bodies politic or subdivisions thereof. These organizations must designate in writing what person in their organization shall be entitled to vote for said member. This designation, or any change in designation, must be made by the appropriate authority of each organization and it must be made by notifying in writing the Secretary of the Cooperative addressed to the principal office in Wilton, Iowa. Any change of designation may be made at any time thereafter but in order for the membership to be voted, the written notice of a change of designee must be received by the Cooperative no less than two (2) business days before a vote is taken. Only the named designee will be entitled to vote.

Section 9. Termination of Membership.

- a) **Voluntary Termination of Membership.** Any member deciding to terminate membership in this Cooperative may do so by giving thirty (30) days written notice of the member's intention to cancel and terminate such membership.
- b) **Involuntary Termination of Membership.** The Board may terminate the membership and expel any member by affirmative vote of not less than two-thirds of the Board members present at a special meeting called for that purpose. This action can be taken if the member has attempted to transfer the member's membership in violation of the Articles of Incorporation or Bylaws, or if the member willfully fails to comply with any of the provisions of the Articles of Incorporation, Bylaws that provides for such penalty, or rules regulations, if any, adopted by the Board. However, before expulsion occurs, the member shall have been given written notice by the Cooperative of such failure. The

notice must inform the member that failure to comply could lead to expulsion and provide the member with at least ten (10) days to cure the failure. A failure to cure such failure alleged in the notice shall constitute a willful violation of the applicable provisions of the Articles of Incorporation or Bylaws cited in the notice given to the member.

- c) **Reinstatement of Membership.** Any expelled member may be reinstated by a majority vote of the Board or by the majority vote of the members at the annual meeting of members or special meeting called for such purpose. Any action by the members with respect to such reinstatement shall be final.

Section 10. Member Energy Limits. The Cooperative may limit the amount of electric energy which the Cooperative shall be required to furnish to any one member.

Section 11. Usage Information. The Cooperative may measure, collect, maintain, transmit, communicate, and store the amount, or quality of electric energy used by a member and other data or information regarding member's use of electric energy, for internal purposes only, subject to regulatory requirements.

ARTICLE III

Rights of Members

Section 1. Member Rights. Members shall have no individual or separate interest in the property or assets of the Cooperative; however, upon dissolution of the Cooperative property and assets remaining after all debts and liabilities are paid shall be distributed in accordance with Section 499.48, Code of Iowa, as amended.

ARTICLE IV

Meetings of Members

Section 1. Annual Meeting. The date and place for the annual meeting of members is to be fixed each year on a date and in a place to be determined by the Board. The meeting shall be held between the first day of August and the fifth day of October of each year in one of the counties served by the Cooperative. It shall be the responsibility of the Board to make adequate plans and preparations for the annual meeting. Failure to hold the annual meeting at the designated time shall not constitute a forfeiture or dissolution of the Cooperative.

Section 2. Special Meetings. The written notice of all regular or special meetings as provided in the Articles of Incorporation, if mailed, shall be deemed to be delivered when deposited in the United States mail, addressed to the member's address as it appears on the records of the Cooperative, with postage thereon prepaid. The failure of any member to receive notice of an annual or special meeting of the members shall not invalidate any action which may be taken by the members at any such meeting.

Section 3. Quorum. Two hundred and fifty members present in person shall constitute a quorum at the Annual Meeting and any other meeting of the entire membership. Twenty-five members present in person shall constitute a quorum at a district meeting. In case of a joint membership, only one member shall be counted if more than one are present. If less than a quorum is present at any meeting, a majority of those present in person may adjourn the meeting from time to time without further notice, provided, that the Secretary shall notify any absent members of the time and place of such adjourned meeting.

Section 4. Voting. Each member shall be entitled to only one vote. All questions shall be decided by a vote of a majority of the members voting thereon in person or by mail, except as otherwise provided by law, the Articles of Incorporation or these Bylaws. Voting by proxy shall not be permitted. For a member to be elected as a director, the member must have a majority of the votes of the members voting. If there are more than two candidates for director, and no one receives a majority of the votes, then the member receiving the least number of votes shall be removed from the ballot and another vote will be taken. This process shall continue until a member receives a majority of the votes cast. In the event any vote results in a tie between candidates, then the tie shall be broken by flipping a coin, as determined by the General Manager, and preferably with the candidates who have tied in attendance or represented.

Section 5. Order of Business. The order of business at the annual meeting of the members shall be essentially as follows:

1. Reading of the unapproved minutes of the previous meetings of the members as published on the Cooperative website and taking of necessary action thereon.
2. Presentation and consideration of reports of officers, directors and committees.
3. Certification of directors elected at the preceding district meetings.
4. Unfinished business.
5. New business.
6. Adjournment.

Section 6. Member Resolution from the Floor. At all meetings of members, any member may speak as to any relevant matter affecting the conduct of the business of the Cooperative. Any member resolution from the floor, duly seconded when made, at member meetings shall be deemed, without the requirement of a vote of the members, a non-binding recommendation for consideration to the Board, unless the Articles of Incorporation provide otherwise.

Section 7. Remote Participation in Meeting by Members. Members may participate in any meeting of members by means of remote communication to the extent the Board authorizes such participation. Board members may participate for voting purposes. Participation as a member by means of remote communication shall be subject to such guidelines and procedures as the Board adopts, and shall be in conformity with the following:

Members participating in a meeting of members by means of remote communication shall be deemed present and may vote at such meeting if the Cooperative has implemented reasonable measures to do all of the following:

- a) Verify each person participating remotely as a member is a member.
- b) Provide such members a reasonable opportunity to participate in the meeting and to vote on matters submitted to the members, including an opportunity to communicate, and to read or hear the proceedings of the meeting, substantially concurrently with such proceedings.

ARTICLE V

Directors

Section 1. Board of Directors. The business and affairs of the Cooperative shall be managed by a board of fifteen (15) directors who shall exercise all of the powers of the Cooperative except such as are by law, the Articles of Incorporation or these Bylaws conferred upon or reserved to the members.

Section 2. General Power. The Board shall have the power to enter into any agreement or contract it deems necessary with any other corporations, associations, or other entity formed for substantially the same purposes as this Cooperative, when such contract or agreement shall be considered necessary for the proper accomplishment of the purposes of this Cooperative.

Section 3. Board Compensation. Members of the board are not employees of the Cooperative and shall not receive any salary for their services. However, the Board may by written

resolution authorize a fixed fee for each day or portion thereof spent on Cooperative business, including attendance at Board meetings, conferences and training programs, or performing committee assignments. The Board may by written resolution also authorize an additional fixed fee payable to Board members serving as Board President, Board Secretary or Board Treasurer for each day or portion thereof in attendance at regularly scheduled or special meetings of the Board. If authorized, Board members shall also receive reimbursement of any actual travel and out-of-pocket expenses incurred, in accordance with the Cooperative's established policies applicable to authorized travel. No Board member shall receive compensation for serving the Cooperative in any other capacity, nor shall any close relative of a Board member receive compensation for serving the Cooperative, unless the payment and amount of compensation the service by such Board member or close relative shall have been certified by the Board as an emergency measure or temporary engagement of less than 48 hours by written resolution.

ARTICLE VI

Meetings of the Board

Section 1. Regular Meetings. A regular meeting of the Board shall also be held monthly at the principal office of this Cooperative or other locations, as the Board may provide by resolution. Such regular monthly meetings may be held without notice other than such resolution fixing the time and place thereof.

Section 2. Special Meetings. A special meeting of the Board for the purpose of electing officers shall be held without notice, immediately after, and at the same place as the annual meeting of the members. Other special meetings of the Board may be called by the President or by any three Board members and it shall thereupon be the duty of the Secretary to cause notice of such meeting to be given as hereinafter provided. The President or the Board members calling the meeting shall fix the time and place (which shall be at the principal office of this Cooperative), for the holding of the meeting.

Section 3. Meeting Notices. Written notice of the time, place and purpose of any special meeting of the Board shall be delivered to each Board member not less than five days previous thereto, either personally or by mail, by or at the direction of the Secretary, or upon a default in duty by the Secretary, by the President or the Board member calling the meeting. If mailed, such notices shall be deemed to be delivered when deposited in the United States mail addressed to the Board

member's address as it appears on the records of the Cooperative, with postage thereon prepaid.

Section 4. Quorum. A majority of the Board shall constitute a quorum for a meeting. If less than a majority of the Board is present at said meeting, a majority of the Board members present may adjourn the meeting to a later time. In such cases, the Secretary shall notify any absent Board member of the time and place of such adjourned meeting. The act of the majority of the Board members present at a meeting where a quorum is established shall be considered the act of the entire Board.

Section 5. Executive Committee. The Board shall each year appoint from its membership an executive committee consisting of five Board members, four of whom shall be officers of this Cooperative.

Section 6. Policy Committee. The President shall each year appoint from existing Board members a policy committee for the purpose of drafting or amending and recommending written Board policies establishing the rules and procedures for the Board and Board members in performance of the respective obligations. Board policies shall become effective when adopted and approved by a resolution of the Board.

Section 7. Remote Participation in Meeting by Directors. The Board may permit any or all Board members to participate in all meetings through the use of any means of communication by which participating Board members are able to simultaneously hear each other during the meeting. A Board member participating in a meeting pursuant to this section is deemed to be present in person at the meeting.

Section 8. Written Consent. An action required or permitted to be taken at a Board meeting may be taken without a meeting if the action is taken by all Board members. The action must be evidenced by one or more written consents describing the action taken, signed by each Board member, and filed with the corporate records reflecting the action taken. An action taken by unanimous written consent in lieu of a meeting is effective when the last Board member signs the consent, unless the consent specifies a different effective date. A consent signed under this section is deemed to have the same effect as a meeting vote and may be described as such in any document.

ARTICLE VII

Officers and Employees

Section 1. Officers. The officers of the Cooperative shall be a President, Vice President,

Secretary, Treasurer, and such other officers as may be determined by the Board from time to time.

Section 2. Election. The officers shall be elected annually by and from the Board members at the special meeting of the Board held immediately after the annual meeting of the members. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be scheduled at a special meeting for such purpose prior to the next regularly scheduled monthly meeting of the Board following the annual meeting of the members. Each officer shall hold office until the special meeting of the Board following the next succeeding annual meeting of the members or until a successor shall have been elected and shall have qualified. A vacancy in any office shall be filled by a Board member for the unexpired portion of the year.

Section 3. President. The President shall:

- a) be the principal executive officer of the Cooperative, and unless otherwise determined by the Board, shall preside at all meetings of the members and the Board.
- b) sign Cooperative documents which shall have been authorized by the Board and may sign any deed, mortgages, deeds of trust, notes, bonds, contracts or other instruments authorized by the Board to be executed, except in cases in which the signing and execution thereof shall be expressly delegated by the Board or by these Bylaws to some other officer or agent of the Cooperative, or required by law to be otherwise signed or executed; and
- c) in general, perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time.

Section 4. Vice President. In the event of the President's disability, death, or refusal to act, upon resolution of the Board, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice President shall also perform such other duties as from time to time may be assigned by the Board.

Section 5. Secretary. The Secretary shall:

- a) keep the minutes of the meetings of the members and of the Board;
- b) see that all notices are duly given in accordance with these Bylaws, and the Articles of Incorporation, or as required by law;
- c) authenticate Cooperative records, as required; and
- d) in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned by the Board.

Section 6. Treasurer. In general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the Board.

Section 7. General Manager. The Cooperative shall employ a general manager, also known as the chief executive officer, who may be, but who shall not be required to be, a member of the Cooperative. The Board shall select the general manager. The terms of selection will be determined and outlined in a resolution adopted by the Board. Subject to the terms of any written employment contract, the general manager shall serve as an at-will employee of the Cooperative. The general manager shall perform such duties and exercise such authority as the Board may from time to time vest in the general manager. The general manager shall have general charge of the business operations of the Cooperative, including the right to employ and discharge such employees as may be deemed necessary. The general manager may establish, amend, and enforce policies for the management of the business operations of the Cooperative which shall be effective without a requirement of approval of the Board or other officers of the Cooperative.

Section 8. Reports. The officers of the Cooperative shall submit at each annual meeting of the members reports covering the business of the Cooperative for the previous fiscal year. Such reports shall set forth the condition of the Cooperative at the close of such fiscal year.

ARTICLE VIII

Seal

Section 1. Corporate Seal. The corporate seal of the Cooperative, if any, shall be in the form of a circle and shall have inscribed thereon the name of the Cooperative and the words "Corporate Seal, State of Iowa."

ARTICLE IX

Financial Transactions

Section 1. Contract. Except as otherwise provided in these Bylaws or the Articles of Incorporation, the Board may authorize any officer or officers, agent or agents to enter into any contract or execute and deliver any instrument in the name and on behalf of the Cooperative, and such authority may be general or confirmed to specific instances.

Section 2. Indebtedness. All checks, drafts or other orders for the payment of money, and all

notes, bonds, or other evidences of indebtedness issued in the name of the Cooperative shall be signed by such officer or officers, agent or agents, employee or employees of the Cooperative and such manner as shall from time to time be determined by Board policy as established by the Board.

Section 3. Banks. All funds of the Cooperative shall be deposited from time to time to the credit of the Cooperative in such bank or banks as the Board may select.

Section 4. Rate Changes. Written notice shall be given as required by regulatory authorities prior to the date upon which any proposed change in the rates charged by the Cooperative for electric energy becomes effective.

Section 5. Investments. All surplus funds of the Cooperative may be invested in bonds of the United States Government or instrumentalities of the United States Government.

Section 6. Liens. The memberships of all members, and all moneys due and owing by the Cooperative to the members shall be subject to any and all debts owed to the Cooperative by such members and the Cooperative shall have a lien upon such memberships and upon all moneys so due to such members or any debt so owing.

Section 7. Fiscal Year. The fiscal year of the Cooperative shall begin on the first day of January of each year and shall end on the thirty-first day of December of the same year.

ARTICLE X

Miscellaneous

Section 1. Members in Other Organizations. The Cooperative shall not become a member of or purchase stock in any other organization, except the organization of a wholly owned subsidiary entity or of a purchasing cooperative in the ordinary course of business, without an affirmative vote of the members at a duly held meeting, the notice of which shall specify that action is to be taken upon such proposed membership or stock purchase, provided, however, that the Cooperative may upon the authorization of the Board, purchase stock in or become a member of any corporation organized on a non-profit basis for the purpose of engaging in or furthering the cause of rural electrification or with the approval of the Administrator of the Rural Utilities Service, or any other corporation for the purpose of acquiring electric facilities.

Section 2. Meeting Waiver. Any member or Board member may waive in writing any notice of a meeting required to be given by these Bylaws and Articles of Incorporation. The attendance of a member or Board member at any meeting shall constitute a waiver of notice of such meeting.

However, if a member or Board member attends a meeting for the express purpose of objecting to the transaction of any business, they may do so on the ground that the meeting has not been lawfully called or convened.

Section 3. Rules and Regulations. The Board shall have power to make and adopt such rules and regulations, not inconsistent with law, the Articles of Incorporation or these Bylaws, as it may deem advisable for the management of the business and affairs of the Cooperative.

Section 4. Accounting System. The Board shall cause to be established and maintained a complete accounting system. The Board shall also after the close of each fiscal year cause to be made a full and complete audit of the accounts, books and financial condition of the Cooperative as of the end of such fiscal year. Such audit reports shall be available for review by the members at the next following annual meeting.

Section 5. Voting Districts. The district boundaries of this Cooperative currently in effect are those as stated in Resolution No. 2, dated October 30, 2014, marked as Exhibit B and as generally set forth on a map marked as Exhibit A on display at the headquarters office at Wilton, Iowa.

Section 6. Email Notice and Website. To the extent allowed by applicable law and the Articles of Incorporation, any notice to be provided to any member or Board member may be given by electronic notice to the email account of such member or Board member provided to the Cooperative. Additionally, other information provided to members or Board members may be provided by posting to the Cooperative's designated website.

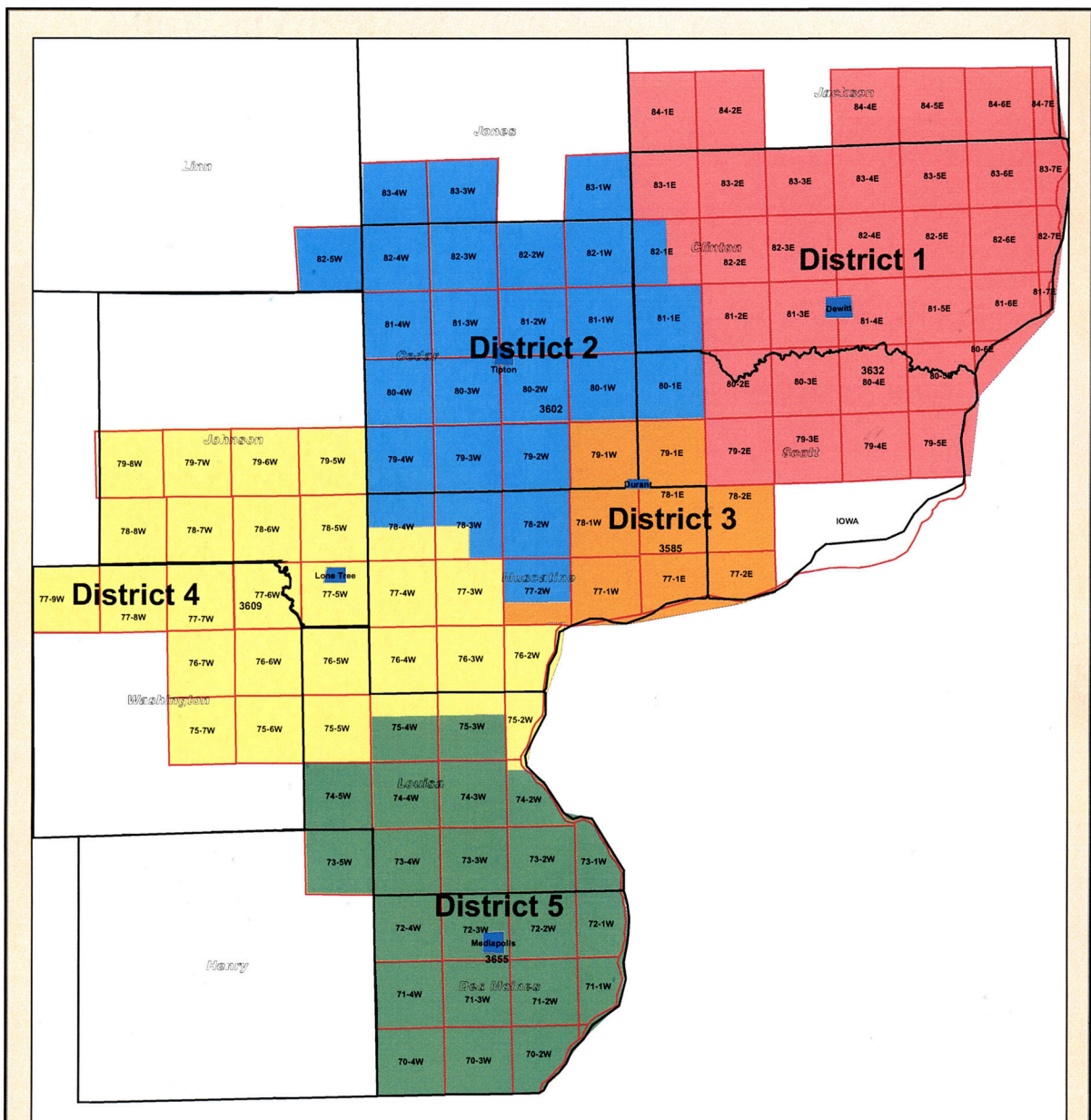
Section 7. Conflict. In the event any of the provisions of these Bylaws conflict with the requirement of applicable law or the Articles of Incorporation, such provisions shall not be effective, but provisions of these Bylaws that do not conflict with applicable law or the Articles of Incorporation shall be in full force and effect.

ARTICLE XI

Amendments

Section 1. Bylaw Amendments. The Board of this Cooperative may, by the affirmative vote of not less than three-fourths (3/4) of the Board members, repeal, amend, alter, or change any provision contained in these Bylaws, or may adopt new Bylaws if it is so desired by the same affirmative vote.

AMENDED BY BOARD OF DIRECTORS ON: DECEMBER 21, 1984; JUNE 26, 1986; JULY 31, 1986; MARCH 26, 1987; MAY 26, 1988; JULY 27, 1989; FEBRUARY 28, 1991; JANUARY 28, 1993; AUGUST 24, 1995; NOVEMBER 22, 1996; JANUARY 27, 2000; JULY 25, 2002; AUGUST 29, 2002; SEPTEMBER 26, 2002; JULY 31, 2003; OCTOBER 28, 2004; DECEMBER 21, 2004; AUGUST 21, 2008; OCTOBER 29, 2009; OCTOBER 30, 2014; DECEMBER 17, 2015; JANUARY 25, 2018; OCTOBER 23, 2020; DECEMBER 16, 2021; MAY 26, 2022; FEBRUARY 29, 2024; APRIL 24, 2025, DECEMBER 17, 2025



Eastern Iowa Voting Districts

Exhibit A



Legend	
	City
	County
	township

**October 30, 2014
District Boundaries**

0 3.5 7 14 21 28 Miles



EXHIBIT B

RESOLUTION NO. 2

BE IT RESOLVED, that in accordance with Article VI, Section 2 of the Articles of Incorporation of Eastern Iowa Light and Power Cooperative, the Board of Directors having reviewed the composition of the several districts with respect to voting, and having found that inequalities in representation have developed which can be corrected by re-delineation of districts, now therefore

BE IT FURTHER RESOLVED, that as of October 30, 2014 the five (5) voting districts be and they are hereby reconstituted and re-delineated so that each contains as nearly as practical the same number of members. All districts described include only property within the State of Iowa, more particularly described as follows:

DISTRICT NO. 1

Township 84 North, Range 2 East of the Fifth P.M., Iowa
Only Sections 31, 32, 33, 34, 35, 36
Township 84 North, Range 4 East of the Fifth P.M., Iowa
Only Section 33
Township 84 North, Range 5 East of the Fifth P.M., Iowa
Only Sections 31, 33, 34, 35, 36
Township 84 North, Range 6 East of the Fifth P.M., Iowa
Only Sections 31, 36
Township 84 North, Range 7 East of the Fifth P.M., Iowa
Only Sections 29, 30, 31, 32
Township 83 North, Range 1 East of the Fifth P.M., Iowa
Township 83 North, Range 2 East of the Fifth P.M., Iowa
Township 83 North, Range 3 East of the Fifth P.M., Iowa
Township 83 North, Range 4 East of the Fifth P.M., Iowa
Township 83 North, Range 5 East of the Fifth P.M., Iowa
Township 83 North, Range 6 East of the Fifth P.M., Iowa
Township 83 North, Range 7 East of the Fifth P.M., Iowa
Township 82 North, Range 1 East of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 10, 11, 12, 13, 14,
15, 22, 23, 24, 25, 26, 27,
34, 35, 36
Township 82 North, Range 2 East of the Fifth P.M., Iowa
Township 82 North, Range 3 East of the Fifth P.M., Iowa
Township 82 North, Range 4 East of the Fifth P.M., Iowa
Township 82 North, Range 5 East of the Fifth P.M., Iowa
Township 82 North, Range 6 East of the Fifth P.M., Iowa
Township 82 North, Range 7 East of the Fifth P.M., Iowa
Only Sections 6, 7
Township 81 North, Range 2 East of the Fifth P.M., Iowa
Township 81 North, Range 3 East of the Fifth P.M., Iowa
Township 81 North, Range 4 East of the Fifth P.M., Iowa
Township 81 North, Range 5 East of the Fifth P.M., Iowa
Township 81 North, Range 6 East of the Fifth P.M., Iowa
Only Sections 5, 6, 9, 16, 17, 18, 19, 20,
21, 28, 29, 30, 31, 32
Township 80 North, Range 2 East of the Fifth P.M., Iowa
Township 80 North, Range 3 East of the Fifth P.M., Iowa
Township 80 North, Range 4 East of the Fifth P.M., Iowa
Township 80 North, Range 5 East of the Fifth P.M., Iowa
Township 80 North, Range 6 East of the Fifth P.M., Iowa
Only Section 6
Township 79 North, Range 2 East of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12, 13, 14, 15, 16, 17,
18, 19, 20, 21, 22, 23, 24

EXHIBIT B CONTINUED

~ 2 ~

Township 79 North, Range 3 East of the Fifth P.M., Iowa
Only Sections 4, 5, 6, 18, 19

Township 79 North Range 4 East of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12, 13, 14, 15, 16, 17,
18

Township 79 North Range 5 East of the Fifth P.M., Iowa
Only Sections 5, 6, 7, 18

DISTRICT NO. 2

Township 83 North, Range 4 West of the Fifth P.M., Iowa
Only Section 36

Township 83 North, Range 3 West of the Fifth P.M., Iowa
Only Sections 31, 32, 33

Township 83 North, Range 1 West of the Fifth P.M., Iowa
Only Sections 13, 24, 25, 26, 28, 33, 34,
35, 36

Township 82 North, Range 5 West of the Fifth P.M., Iowa
Only Sections 12, 13

Township 82 North, Range 4 West of the Fifth P.M., Iowa

Township 82 North, Range 3 West of the Fifth P.M., Iowa

Township 82 North, Range 2 West of the Fifth P.M., Iowa

Township 82 North, Range 1 West of the Fifth P.M., Iowa

Township 82 North, Range 1 East of the Fifth P.M., Iowa
Only Sections 4, 5, 6, 7, 8, 9, 16, 17, 18,
19, 20, 21, 28, 29, 30, 31,
32, 33

Township 81 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 1, 2, 11, 12, 13, 14, 15, 21,
22, 23, 24, 25, 26, 27, 28,
33, 34, 35, 36

Township 81 North, Range 3 West of the Fifth P.M., Iowa

Township 81 North, Range 2 West of the Fifth P.M., Iowa

Township 81 North, Range 1 West of the Fifth P.M., Iowa

Township 81 North, Range 1 East of the Fifth P.M., Iowa

Township 80 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 11, 12, 13, 14, 23,
24, 25

Township 80 North, Range 3 West of the Fifth P.M., Iowa

Township 80 North, Range 2 West of the Fifth P.M., Iowa

Township 80 North, Range 1 West of the Fifth P.M., Iowa

Township 80 North, Range 1 East of the Fifth P.M., Iowa

Township 79 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 12, 13, 14, 15, 22, 23, 24,
25, 26, 27, 32, 33, 34, 35,
36

Township 79 North, Range 3 West of the Fifth P.M., Iowa

Township 79 North, Range 2 West of the Fifth P.M., Iowa

Township 78 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12, 13, 14, 15, 16, 17,
18

Township 78 North, Range 3 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12, 13, 14, 15, 16, 17,
18, 22, 23, 24, 25, 26, 27,
34, 35, 36

Township 78 North, Range 2 West of the Fifth P.M., Iowa

EXHIBIT B CONTINUED

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Township 77 North, Range 2 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12, 13, 14, 15, 16, 17,
18, 19, 20, 21, 22, 23, 24

DISTRICT NO. 3

Township 79 North, Range 1 West of the Fifth P.M., Iowa
Township 79 North, Range 1 East of the Fifth P.M., Iowa
Township 78 North, Range 1 West of the Fifth P.M., Iowa
Township 78 North, Range 1 East of the Fifth P.M., Iowa
Township 78 North, Range 2 East of the Fifth P.M., Iowa
Township 77 North, Range 2 West of the Fifth P.M., Iowa
Only Sections 28, 29, 30, 31, 32, 33
Township 77 North, Range 1 West of the Fifth P.M., Iowa
Township 77 North, Range 1 East of the Fifth P.M., Iowa
Township 77 North, Range 2 East of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12, 14, 15, 16, 17, 18,
20, 22

DISTRICT NO. 4

Township 79 North, Range 8 West of the Fifth P.M., Iowa
Only Section 36
Township 79 North, Range 7 West of the Fifth P.M., Iowa
Only Sections 13, 16, 17, 19, 20, 21, 22,
23, 24, 25, 26, 27, 28, 29,
30, 31, 32, 33, 34, 35, 36
Township 79 North, Range 6 West of the Fifth P.M., Iowa
Only Sections 19, 20, 21, 25, 26, 27, 28,
29, 30, 31, 32, 33, 34, 35,
36
Township 79 North, Range 5 West of the Fifth P.M., Iowa
Only Sections 30, 31, 35
Township 78 North, Range 8 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 10, 11, 12, 13, 24
Township 78 North, Range 7 West of the Fifth P.M., Iowa
Township 78 North, Range 6 West of the Fifth P.M., Iowa
Township 78 North, Range 5 West of the Fifth P.M., Iowa
Township 78 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 19, 20, 21, 22, 23, 24, 25,
26, 27, 28, 29, 30, 31, 32,
33, 34, 35, 36
Township 78 North, Range 3 West of the Fifth P.M., Iowa
Only Sections 19, 20, 21, 28, 29, 30, 31,
32, 33
Township 77 North, Range 9 West of the Fifth P.M., Iowa
Only Sections 12, 13
Township 77 North, Range 8 West of the Fifth P.M., Iowa
Only Sections 2, 3, 4, 5, 7, 8, 9, 10, 11,
13, 14, 15, 16, 17, 18, 19,
20, 21, 22, 23, 24, 25, 26
Township 77 North, Range 7 West of the Fifth P.M., Iowa
Township 77 North, Range 6 West of the Fifth P.M., Iowa
Township 77 North, Range 5 West of the Fifth P.M., Iowa
Township 77 North, Range 4 West of the Fifth P.M., Iowa
Township 77 North, Range 3 West of the Fifth P.M., Iowa
Township 76 North, Range 7 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 10, 11, 12, 13,
24, 25, 34, 35, 36

EXHIBIT B CONTINUED

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Township 76 North, Range 6 West of the Fifth P.M., Iowa
Township 76 North, Range 5 West of the Fifth P.M., Iowa
Township 76 North, Range 4 West of the Fifth P.M., Iowa
Township 76 North, Range 3 West of the Fifth P.M., Iowa
Township 76 North, Range 2 West of the Fifth P.M., Iowa
Only Sections 4, 5, 6, 7, 8, 9, 17, 18, 19,
28, 29, 30, 31, 32, 33, 34
Township 75 North, Range 7 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 9, 10, 11, 12, 13,
14, 15, 16, 24
Township 75 North, Range 6 West of the Fifth P.M., Iowa
Township 75 North, Range 5 West of the Fifth P.M., Iowa
Township 75 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12
Township 75 North, Range 3 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,
11, 12
Township 75 North, Range 2 West of the Fifth P.M., Iowa
Township 74 North, Range 2 West of the Fifth P.M., Iowa
Only Sections 5, 6

DISTRICT NO. 5

Township 75 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 13, 14, 15, 16, 17, 18, 19,
20, 21, 22, 23, 24, 25, 26,
27, 28, 29, 30, 31, 32, 33,
34, 35, 36
Township 75 North, Range 3 West of the Fifth P.M., Iowa
Only Sections 13, 14, 15, 16, 17, 18, 19,
20, 21, 22, 23, 24, 25, 26,
27, 28, 29, 30, 31, 32, 33,
34, 35, 36
Township 74 North, Range 5 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 8, 9, 10, 11, 12, 13,
14, 15, 16, 21, 22, 23, 24,
25, 26, 27, 28, 36
Township 74 North, Range 4 West of the Fifth P.M., Iowa
Township 74 North, Range 3 West of the Fifth P.M., Iowa
Township 74 North, Range 2 West of the Fifth P.M., Iowa
Only Sections 7, 8, 9, 16, 17, 18, 19, 20,
21, 22, 26, 27, 28, 29, 30,
31, 32, 33, 34, 35, 36
Township 74 North, Range 1 West of the Fifth P.M., Iowa
Township 73 North, Range 5 West of the Fifth P.M., Iowa
Only Sections 1, 12, 13, 24, 25
Township 73 North, Range 4 West of the Fifth P.M., Iowa
Township 73 North, Range 3 West of the Fifth P.M., Iowa
Township 73 North, Range 2 West of the Fifth P.M., Iowa
Township 73 North, Range 1 West of the Fifth P.M., Iowa
Township 72 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 2, 3, 4, 5, 8, 9, 10, 11, 12,
13, 14, 15, 22, 23, 24, 27,
34, 35, 36
Township 72 North, Range 3 West of the Fifth P.M., Iowa
Township 72 North, Range 2 West of the Fifth P.M., Iowa
Township 72 North, Range 1 West of the Fifth P.M., Iowa

EXHIBIT B CONTINUED

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Township 71 North, Range 4 West of the Fifth P.M., Iowa
Only Sections 1, 2, 3, 10, 11, 12, 13, 14,
15, 16, 21, 22, 23, 24, 25,
26, 27, 35, 36

Township 71 North, Range 3 West of the Fifth P.M., Iowa

Township 71 North, Range 2 West of the Fifth P.M., Iowa

Township 71 North, Range 1 West of the Fifth P.M., Iowa

Township 70 North, Range 4 West of the Fifth P.M., Iowa

Only Sections 1, 2, 11, 12, 13, 24

Township 70 North, Range 3 West of the Fifth P.M., Iowa

Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,

11, 12, 13, 14, 15, 16, 17,

18, 19, 20, 21, 22, 23, 24,

25, 26, 27, 28, 29, 30

Township 70 North, Range 2 West of the Fifth P.M., Iowa

Only Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,

11, 12, 14, 15, 16, 17, 18,

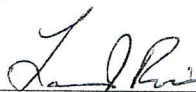
19, 20, 21

Township 70 North, Range 1 West of the Fifth P.M., Iowa

BE IT FURTHER RESOLVED, that Article X Section 6 of the Bylaws of Eastern Iowa Light and Power Cooperative is amended to include the Voting Districts as described in the foregoing resolution as the Eastern Iowa Voting Districts as of October 30, 2014.


President

ATTEST:


Secretary

Dated this 30th day of October, 2014.