



7701 S Stemmons  
Corinth, TX 76210-1842

March 8, 2011

Dear CoServ Electric Member:

Each June, Denton County Electric Cooperative, Inc., d/b/a CoServ Electric ("CoServ Electric") holds its annual membership meeting for all of its members. Prior to the meeting, CoServ Electric is required under its bylaws to notify each member (as of the record date) residing in a district where a director's term is expiring that a director for that district is to be elected at the upcoming annual meeting. Please consider this letter as notification of such election for the District 6 director.

Nominations of persons willing to serve as a director in his/her district should be submitted via petition according to the CoServ Electric bylaws. The petition must contain the name of the candidate and be signed by not less than 25 current members of CoServ Electric who reside, as of the deadline for filing the petition as set forth below, within the boundaries of the district for which that candidate wishes to be nominated. Also required is a written consent from the nominee stating his or her willingness to serve on CoServ Electric's board of directors, if so elected.

A list of the qualifications for a CoServ Electric director and nomination forms are available at CoServ Electric's offices located at 7701 S Stemmons, Corinth, TX 76210-1842. The nomination petition and consent to serve must be filed with the Secretary of the board of directors at CoServ Electric's offices at the address above **no later than 5 p.m., Central Time, on April 7, 2011**, in order for a candidate's name to be considered for inclusion on the ballot. For additional information concerning this process, you may call CoServ Electric at (940) 321-7800 ext. 7556 and ask to speak with Brenda Walker.

CoServ Electric's board of directors and I look forward to seeing you at the Annual Meeting on June 21 at the University of North Texas Coliseum. You will find more information concerning this year's meeting in the upcoming June issue of *Texas Co-op Power* magazine or at [coserv.com](http://coserv.com)>Electric>Co-op Information>Annual Meetings.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Dreyspring", written over a light green grid background.

Michael A. Dreyspring  
President/CEO  
CoServ Electric