



April 4, 2019

Dear CoServ Electric Member:

In July, Denton County Electric Cooperative, Inc., d/b/a CoServ Electric (“CoServ Electric”) will conduct its Annual Meeting for Members. Before 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 Annual Meeting. Please consider this letter as notification of such election for District 2 Director.

Nominations of Members willing to serve as a Director in his/her district should be submitted via petition according to the CoServ Electric bylaws and policies. The petition must contain the name of the candidate and be signed by at least 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.

It’s important to note that while Director candidates are nominated by Members in the district where they reside—to ensure that all geographic regions within CoServ’s service territory are represented—they are elected at-large. This means that CoServ Directors represent all Members—not just those Members who reside in the same district as the Director.

For information concerning the election process—including Director qualifications, requirements and responsibilities—visit the **Board of Directors** section under the ABOUT tab at **CoServ.com**. To obtain a Director candidate information packet, please call CoServ Electric at (940) 321-7800 ext. 7556 and ask to speak with Brenda Walker.

If, after reviewing the information packet, you have an interest in becoming a Director candidate, please call CoServ Electric at (940) 321-7800 ext. 7556 and ask to speak with Brenda Walker to schedule a Director candidate orientation. At this orientation, you will be provided with additional information regarding the qualifications, requirements and responsibilities for a CoServ Electric Director, the nomination petition and other required forms. The nomination petition bearing original signatures and other required forms must be filed in person with Brenda Walker at CoServ Electric’s offices at the address below **no later than 5 p.m., Central Time, on May 6, 2019**, in order for a nominee’s name to be considered for inclusion on the ballot.

For more information about this year’s meeting, visit **CoServ.com/AnnualMeeting**. We look forward to seeing you at the **Annual Meeting on Thursday, July 18, 2019**, at the University of North Texas Coliseum in Denton.

Sincerely,

A handwritten signature in black ink that reads "Donnie Clary".

Donnie Clary  
President/ CEO