



MILLE LACS ENERGY COOPERATIVE 2022 BOARD OF DIRECTORS ELECTION



The following members have filed to appear on the ballot for election of one (1) Director from Districts 1 and 2. In accordance with Article III, Section 4 of the Cooperative's Bylaws, directors shall be elected at the annual meeting by those members who are present in person, vote online, or by mail vote.

Instructions for Casting Your Vote

Whether using the mail to return your ballot, voting online, or delivering the ballot to the Cooperative in person, please follow these instructions carefully.

Voting by Mail

1. You may vote for one director candidate in each district below.
2. Place the ballot in the enclosed envelope marked "Ballot Secrecy Envelope" and seal the envelope. Place this envelope in the Business Reply envelope. Whether mailing the ballot or bringing it to the annual meeting, these directions should be followed.
3. Mailed ballots must be received in the proper envelopes by May 4, 2022.
4. As an option to mailing or voting online, your ballot may be submitted in person at the annual meeting before the start of the business meeting at 5:45 PM. The Annual Meeting of the members of Mille Lacs Energy Cooperative will be held at The Minnesota National Golf Course, 23247 480th Street, McGregor, Minnesota, on Thursday, May 5, 2022. Registration will begin at 4:30 P.M. The meal will be served from 5:00-5:45 P.M. and the annual business meeting will begin at 5:45 P.M. Ballots cast at the annual meeting will be counted and added to the mail-in and online ballots for final election results.
5. DO NOT ENCLOSE checks or any other Mille Lacs Energy Cooperative correspondence with your ballot.

Voting Online

1. To access the login page of the official 2022 MLEC election, please type directvote.net/MLEC into the address bar located at the top of your internet screen.
2. Use the **Member Number** and **Election Passcode** printed on the back of your return envelope to log in.
3. Once registered, follow the online voting instructions.
4. Online voting begins April 5, 2022 and ends at 10 AM Central, May 4, 2022.
5. Do not mail your ballot if you plan to vote online.

MARKING INSTRUCTIONS EXAMPLE

Fill in the box to the left of your choice.

District 1 Director

(No vote needed)

Mark Anderson, no vote needed, per MLEC Articles and Bylaws, Article II, Section 8, Mark Anderson shall be elected for a 3-year term by acclamation.

District 2 Director

(3-Year Term)

Vote for one (1)

- Derik Midthun
- Carol Pundt, Incumbent