

MILLE LACS ENERGY COOPERATIVE
Aitkin, Minnesota 56431

NOTICE OF ANNUAL MEETING
May 6, 2021
Grand Casino Mille Lacs, Onamia, MN

Notice is hereby given that the Annual Meeting of the members of Mille Lacs Energy Cooperative will be held at The Grand Casino Mille Lacs, 777 Grand Ave, Onamia, Minnesota, on Thursday, May 6, 2021. Registration will begin at 3:30 P.M. and the annual business meeting will begin at 5:00 P.M. The purpose of the meeting is:

1. Election of directors from Districts 2, 5, 6 and 7. 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.
2. Members may vote in person, vote online, or by mail vote on proposed amendments to the Bylaws. The first amendment is new and will allow use of an electronic signature:
The Member or Director consents and agrees to use, accept, send, receive, and transmit an Electronic signature, contract, record, notice, vote, communication, comment, and other document regarding an action, transaction, business, meeting, or activity with, for, or involving the Cooperative.
The second proposed amendment to the Bylaws is a change from "General Manager" to "CEO (Chief Executive Officer)".
3. Transaction of any other business that may properly come before this meeting.

By Order of the Board of Directors

Dated: February 18, 2021

Barbara G. Welty, Secretary