

**Lake Country Power
2024 Official Director Ballot
District 5 – Three Year Term**

Please vote for only one candidate. Make no other identifying marks on the ballot. Other marks made on the ballot may disqualify the vote.

Robert Bruckbauer*

* Denotes current LCP Director

Voting Instructions

Do not mail your ballot if you plan to vote online or through SmartHub.
Do not vote online if you plan to vote by mail.

Voting by Online

- Go to www.directvote.net/LCP/ to access the login page of the official 2024 Lake Country Power election. To the left is your Member Number and your Election Passcode. Use both numbers to log in. Once registered, follow the online voting instructions.
- Online voting begins April 10, 2024 at 8:00 a.m. Central, and ends April 25, 2024 at 11:00 a.m. Central. If you have any problems voting online, email support@directvote.net

Voting via SmartHub

- Access your online ballot by logging into your SmartHub account at www.lakecountrypower.coop. If you're not registered for SmartHub, setting up an account is easy.
- Enter your email address and SmartHub password to log in, then click the "Vote Now" button.
- You can also access the ballot and "Vote Now" button through the SmartHub mobile app on your device. The app needs to be downloaded on your device, first.
- Online voting begins April 10, 2024 at 8:00 a.m. Central, and ends April 25, 2024 at 11:00 a.m. Central.

Voting By Mail or In Person

- You may vote for the director candidate on this official ballot by filling in the circle of your choice using a dark ink pen or No. 2 pencil. Place in ballot envelope, then seal. Place the sealed ballot envelope in the postage paid, addressed envelope. Place in U.S. mail.
- Mail-in ballots must be received in P.O. Box 46430, Eden Prairie, MN 55344 on or before 11:00 a.m., April 25, 2024, to be accepted and counted as the vote of the member.
- You may cast your vote in person at the annual meeting on April 25 until the official close of balloting. You will need this ballot, ballot envelope and business reply envelope.
- Only one (1) copy of this ballot may be enclosed in the return envelope. A joint membership has one (1) vote.

Paper ballots returned to Survey & Ballot Systems must be received no later than April 25, 2024.

Replacement for spoiled ballots can be obtained by calling Survey & Ballot Systems at 952-974-2339.

Ballot questions can be addressed to Tami Zaun, Public Relations Coordinator at 1-800-421-9959.

Director Candidate

The following member has completed the necessary qualification questionnaire and submitted a timely petition signed by 15 Lake Country Power members to be considered a candidate for director of Lake Country Power.

Robert Bruckbauer

As a director in a member-owned electric cooperative, listening and understanding the perspective of fellow members is important. Representing the best interests of co-op members in the board room is essential.

Listening improves understanding, builds trust, strengthens relationship, and fosters cooperation. It's crucial to collaboration and success.

It's the approach I take as Lake Country Power's District 5 director – both in the board room at our local cooperative and in my role as one of two LCP directors who sit on the board for our power supplier, Great River Energy.

Whether it's technology improvements, community contributions or the mission to deliver safe, reliable electricity, your board and the employees of Lake Country Power use the principles of collaboration, commitment and common sense to better serve you.

Lake Country Power continues to improve service, reliability AND financial performance because the board's focus is where it should be – on co-op members and communities.

I've been privileged to serve as your director. Together, we've made a difference. Thanks for your support, and I appreciate your vote in this election.