

Lake Country Power Annual Meeting

Wednesday, April 20, 2022

**Lake Country Power Cohasset Service Center
Cohasset, Minn.**

4:00 p.m. Registration begins

- Dinner with choice of baked chicken or ham
- Live music by Bill and Kate Isles
- Visit with members, employees and directors
- Service center tours

5:30 p.m. Business Meeting

According to Article II, Section 7 of the Lake Country Power Bylaws, the order of the business meeting shall be generally as follows:

- Call to Order
- Pledge of Allegiance
- Reading of the notice of meeting and certification of mailing; establish legal quorum
- Approval of 2021 minutes
- Closing of Polls for District 2
- President's Report
- Holding Company Report
- Auditor's Report
- Old Business
- New Business
- Announcement of Election (District 2 director election; District 4 and 8 announcements)
- Adjournment
- Prize Drawings

ANNUAL MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the annual meeting of the members of Lake Country Power will be held at the Lake Country Power Cohasset Service Center, Cohasset, Minnesota, on Wednesday, April 20, 2022, at 5:30 p.m. for the purpose of electing Directors and to consider and act upon such other business as may properly come before the meeting.

This notice mailed to membership between March 31, 2022 and April 5, 2022.



Cohasset
26039 Bear Ridge Drive
Cohasset, MN 55721

Kettle River
4065 Hwy. 73 S.
Kettle River, MN 55757

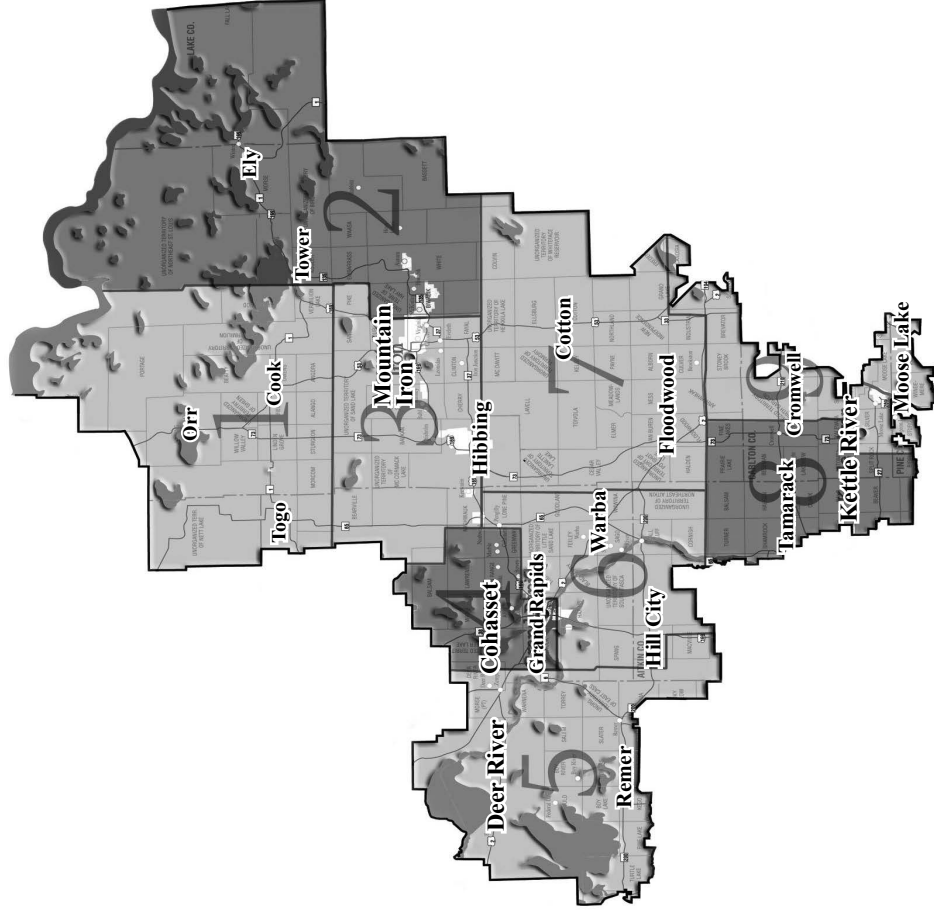
Mountain Iron
8535 Park Ridge Drive
Mountain Iron, MN 55768

800-421-9959

www.lakecountrypower.coop

District Voting - 2022

District 2 will elect a director for a three-year term on April 20, 2022. An announcement will be made for Districts 4 and 8 where no members filed to run for a seat on the board.



Annual meeting location map

Lake Country Power – Cohasset Service Center
 26039 Bear Ridge Drive, Cohasset, MN 55721
 (Located just off Highway 2 at the top of the hill in Cohasset Industrial Park II)

Directions to LCP Cohasset

<p>From the West: Take Hwy 2 East of Cohasset (approx. 1.5 mi) Turn Left on Foftail Lane Stay to the right to stay on Bear Ridge Drive Parking attendants will direct traffic.</p>	<p>From the East: Take Hwy 2 West of Grand Rapids (approx. 3 mi) Turn Right on Foftail Lane Stay to the right to stay on Bear Ridge Drive Parking attendants will direct traffic.</p>
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