



UCEMC NOTICE OF DIRECTORS TO BE ELECTED

In accordance with Article IV, Section 4.05 of the Bylaws of the Upper Cumberland Electric Membership Corporation, hereinafter called “cooperative,” notice is given of three impending vacancies on the Cooperative’s Board of Directors due to expiring terms of three incumbent directors.

One incumbent directorate term will expire in **District One** and a directorate election will be held to fill the impending District One vacancy. Directorate District One consists of the areas served by the cooperative in DeKalb, Macon, Smith and Wilson Counties.

One incumbent directorate term will expire in **District Two** and a directorate election will be held to fill the impending District Two vacancy. Directorate District Two consists of the areas served by the cooperative in Putnam and White Counties.

One incumbent directorate term will expire in **District Three** and a directorate election will be held to fill the impending District Three vacancy. Directorate District Three consists of the areas served by the cooperative in Clay, Fentress, Overton and Pickett Counties.

Any member meeting the qualifications for director as specified in Article IV, Section 4.02, of the Cooperative’s Bylaws may petition to become a candidate for election to the Board of Directors. Any candidate for director must file a qualifying petition with the Secretary of the Cooperative, Alan Pippin, or with the Cooperative’s General Manager, Jennifer Brogdon, on or before June 13, 2021.

Request for information may be made to any of the cooperative’s offices located at:

1794 West Broad Street, Cookeville, TN 38503; Tel. 800-261-2940
320 Celina Highway, Livingston, TN 38570; Tel. 800-261-2940
1085 N. Grundy Quarles Highway, Gainesboro, TN 38562; Tel. 800-261-2940
138 Gordonsville Highway, South Carthage, TN 37030; Tel. 800-261-2940
907 Main Street North, Carthage, TN 37030; Tel. 800-261-2940

All Qualifying petition forms and copies of the Cooperative’s Bylaws and the Board’s Policy Governing Directorate Election activities will be issued from UCEMC’s Corporate Office, 907 Main Street North, Carthage, TN 37030.

A Credentials Committee, appointed, meeting, and acting in accordance with Article IV, Section 4.07 of the Cooperative's Bylaws, will determine the eligibility of each petitioner to become a qualified candidate.

If required to comply with Article IV, Section 4.11 of the Cooperative's Bylaws, a District Directorate Election will be held on Saturday, August 28, 2021 between the hours of 7:00 a.m. and 3:00 p.m. at the cooperative's office in each directorate district. To accommodate member's schedules, an additional election day will be held on Friday, August 27, 2021, between the hours of 7:00 a.m. and 3:00 p.m. at the cooperative's office in each directorate district.

EEO Employer/Vet/Disability

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