



P.O. BOX 301, Sumterville, Florida 33585-0301

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NAME (mail merge fields)
STREET ADDRESS
CITY, ST 12345
(Barcode with embedded member/cust #)

March 7, 2024

Dear District 4 Member:

Regrettably, SECO Energy's District 4 Trustee, Richard Dennison, passed away in January this year leaving a vacant seat to represent District 4 members on SECO Energy's Board of Trustees. Mr. Dennison gave much of his time and energy as a SECO Energy Trustee and is truly missed. He was a tireless advocate for the membership and his District.

A Special Meeting is scheduled on Tuesday, April 9, 2024, for the purpose of electing a Trustee to serve out the remainder of the term and may be eligible for re-election in 2026 (in accordance with the SECO Energy Bylaws Article III, Section G, paragraph 1). The Meeting will be located at the Marion Oaks Assembly of God at 13977 SW 32nd Terrace Rd, Ocala, FL 34473. Registration and voting begin at 4:30 p.m. and the Business Meeting begins at 6 p.m. Light refreshments will be served.

All who register and vote will receive a door prize! We are also giving away three \$250 bill credits and twenty \$25 bill credits – simply register and vote to be eligible to win. Because seating is limited inside the facility, SECO Energy offers drive-thru registration and voting.

Members seeking to be elected as the District's Trustee must submit a letter of intent to run. Read page two for candidacy instructions and election compliance. Member must be a full-time resident of the District.

Bring this notice or your SECO bill and photo ID to the meeting. Visit SECOEnergy.com>Your Co-op>District Map and Meeting the week prior to the Meeting to read your District 4 candidates' questionnaires. SECO Energy will not endorse any candidate.

Thank you in advance for your participation in the cooperative business model. It is our privilege to serve your family's energy needs.

Sincerely,

A handwritten signature in black ink that reads "Morgan Hatfield". The signature is fluid and cursive.

Morgan Hatfield Secretary/Treasurer - District 9 Trustee

TRUSTEE ELECTION CANDIDACY:

- Mail a letter of intent to run to:
SECO Energy
Attn: CEO Office
P.O. Box 301 Sumterville, FL
33585-0301
- Meet Bylaws qualifications (Article IV, Section B)
- Reside in the District full time
- Submit to a background check
- Answer a short, written questionnaire

Bylaws are posted at SECOEnergy.com>Your Co-op>Bylaws. Paper copies are available at our five Member Service Centers, or you can request a mailed copy.

Letters of intent must be received at the Corporate Headquarters within fifteen (15) days after the date of this notice. Candidates are not permitted to use the SECO Energy logo on campaign materials.

THE FOLLOWING REGISTRATION REQUIREMENTS ENSURE ELECTION COMPLIANCE:

- Only the person, or the spouse of the person, whose name appears on the official Cooperative records may register to vote at a District Meeting. Members with more than one account may only vote once.
- Each member or member's spouse must present their identification at the time of registration.
- Voting by members other than members who are natural persons (e.g. corporations or other entities) shall be allowed upon presentation of satisfactory evidence entitling the person to vote on behalf of the member.

* Per Florida Statute Chapter 425, electric cooperatives that hold District Meetings for the purpose of electing Trustees must require the members of the District to vote in person.