

WHARTON COUNTY ELECTRIC COOPERATIVE, INC.
Annual Membership Meeting – Wednesday, June 22, 2022

OFFICIAL BALLOT – ELECTION OF DIRECTORS

Fill the circle beside the Candidate of your choice. **VOTE FOR ONE IN EACH DISTRICT.**

VOTE FOR ONE IN

District #1

Garwood, Nada, and South
Colorado County

Roy Williams

Tracy Floyd

Write-In

VOTE FOR ONE IN

District #4

Louise, Hillje, Plainview,
and Western Acres

Rick Graff (*Incumbent*)

Matt Lutringer

Write-In

VOTE FOR ONE IN

District #7

Southeast of El Campo, South of
Pierce, Pierce Estate and Five Corners

Matthew Sohr

John Roach (*Incumbent*)

Write-in

OFFICIAL BALLOT – APPROVAL OF ANNUAL REPORTS

The following items were mailed to you as part of the June 2022 Texas Co-op Power Magazine.

Please check YES or NO for each item.

I approve the Minutes of the
2021 WCEC Annual Meeting.

___ YES

___ NO

Reason: _____

I approve the
2021 WCEC Financial Report.

___ YES

___ NO

Reason: _____

I approve the **President's Report**
and **Manager's Report**.

___ YES

___ NO

Reason: _____