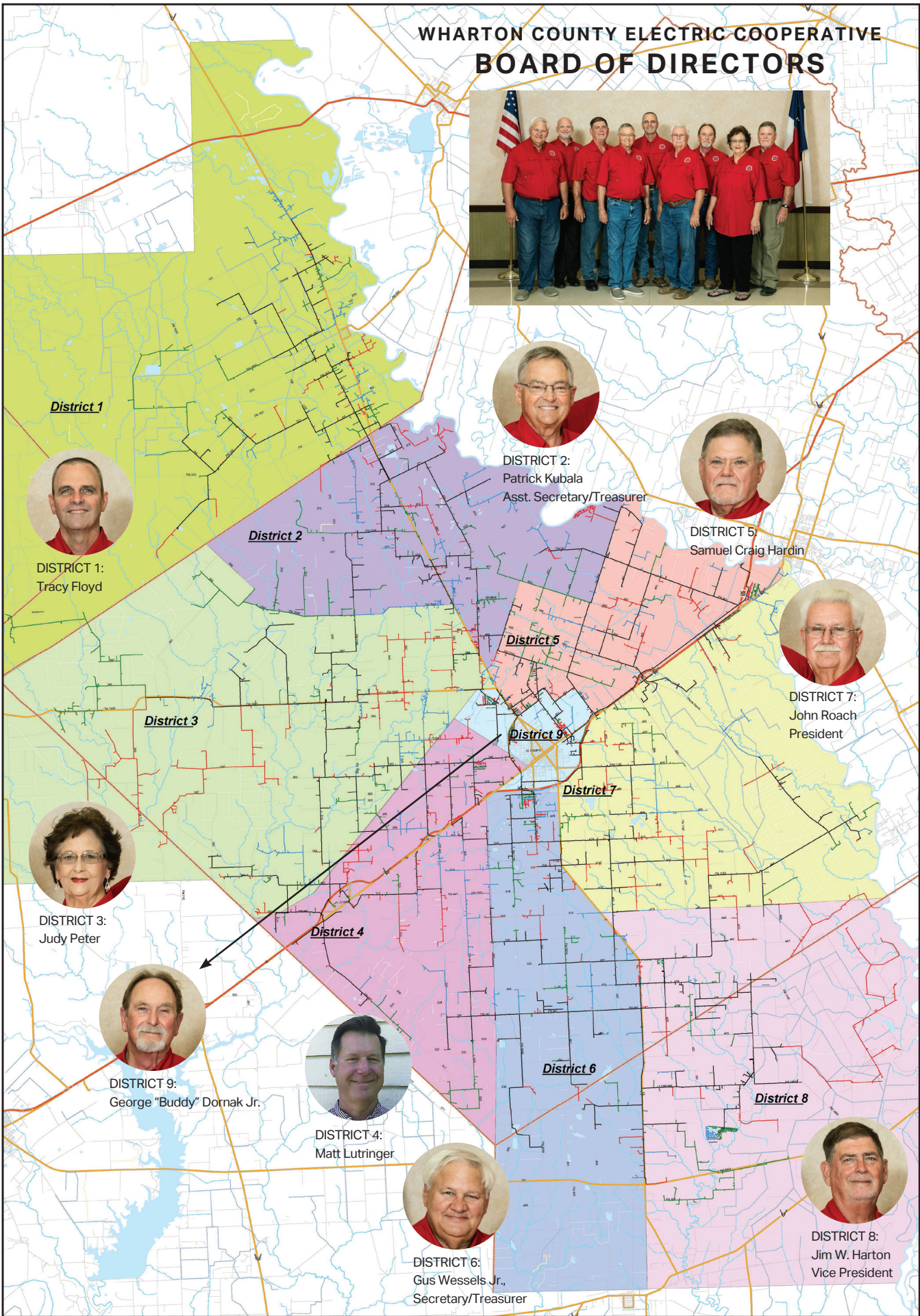


WHARTON COUNTY ELECTRIC COOPERATIVE BOARD OF DIRECTORS



DISTRICT 1:
Tracy Floyd



DISTRICT 2:
Patrick Kubala
Asst. Secretary/Treasurer



DISTRICT 5:
Samuel Craig Hardin



DISTRICT 7:
John Roach
President



DISTRICT 3:
Judy Peter



DISTRICT 9:
George "Buddy" Dornak Jr.



DISTRICT 4:
Matt Lutringer



DISTRICT 6:
Gus Wessels Jr.,
Secretary/Treasurer



DISTRICT 8:
Jim W. Harton
Vice President