


REPORT OF 2018 NOMINATING COMMITTEE

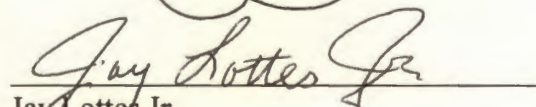
WE, THE UNDERSIGNED, having been selected by the Board of Directors of Citizens Electric Corporation, as members of the Nominating Committee for directors as provided by Article II, Section 3 of the Bylaws of the Corporation, having met as a Committee and a quorum being present; sufficient notice of time, place and purpose of the meeting having been given; and having organized said Nominating Committee by the selection of Brandy Balsman as Chairperson; having taken into consideration the geographical areas served by the Corporation and the qualifications of the person(s) in these areas eligible to serve as director(s); and other pertinent facts, **DO HEREBY NOMINATE** as candidates in the 2018 election of Directors for Citizens Electric Corporation, to, upon election, serve a period of three (3) years respectively each, until their successors shall have been elected and qualified:

<u>COUNTY</u>	<u>NAME</u>	<u>ADDRESS</u>
Ste. Genevieve/ St. Francois	William Odneal	21725 Oak Drive Ste. Genevieve, MO 63670
Perry	Derek Miesner	437 PCR 418 Frohna, MO 63748
	Mark Wengert	538 Hwy. NN Perryville, MO 63775
Cape Girardeau	Alvin A. Franke	742 County Road 303 Jackson, MO 63755

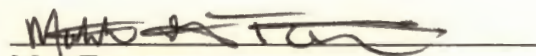
Dated this 5th day of December, 2017:



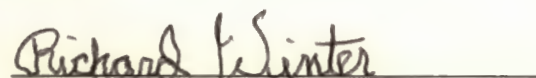
Brandy Balsman, Chairman



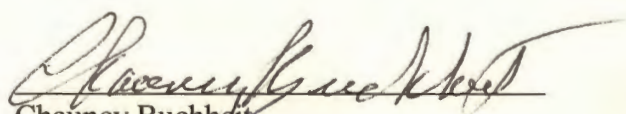
Jay Lottes Jr.



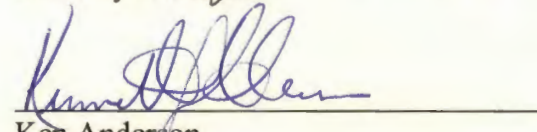
Matt Trautman



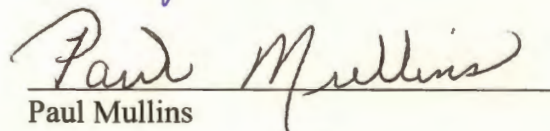
Richard Winter



Chauncy Buchheit



Ken Anderson



Paul Mullins