

REPORT OF 2019 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 Jay Lottes Jr. 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 2019 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:

Ste. Genevieve / St. Francois County:

- Marion Kertz, 5 Brookdale Drive, Ste. Genevieve, MO 63670
- Nathan N. Naeger, 18880 Pleasant Valley Drive, Ste. Genevieve, MO 63670
- Karl T. Schultz, 495 Church Street, St. Mary, MO 63670

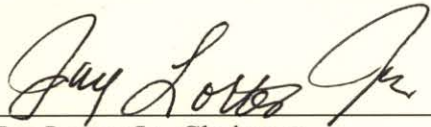
Perry County:

- Don Fulford, 1208 Dorothy Drive, Perryville, MO 63775
- Lorna Gibbar, 846 Highway N, Perryville, MO 63775
- Derek Miesner, 437 PCR 418, Frohna, MO 63748
- Gregory L. Yamnitz, 609 PCR 624, Perryville, MO 63775

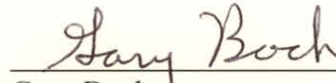
Cape Girardeau County:

- Doyle Oehl, 8076 State Highway D, Jackson, MO 63755

Dated this 4th day of December, 2018:



Jay Lottes Jr., Chairman



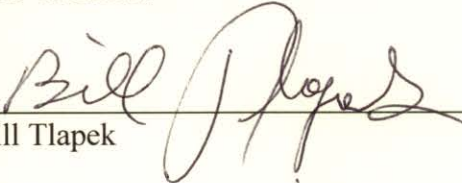
Gary Bock



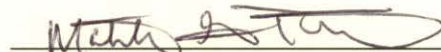
Eric Clements



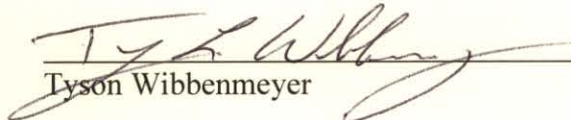
Mike Lurk



Bill Tlapek



Matt Trautman



Tyson Wibbenmeyer