

**REPORT OF 2026 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 Dean Grein as Chairman; 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 2026 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: (Two To Be Elected)

- Thomas Keim, 23050 Southampton, Ste. Genevieve, MO 63670
- Rodney Scherer, 23010 Woodhaven Drive, Ste. Genevieve, MO 63670

Perry County: (Two To Be Elected)

- Richard DeWilde, 908 Sunset Drive, Perryville, MO 63775
- Donald Fulford, 1208 Dorothy Drive, Perryville, MO 63775
- Jeremiah Kohlfeld, 5305 Hwy. A, Frohna, MO 63748

This Report of the 2026 Nominating Committee may be executed in one or more counterparts, each of which shall constitute an original, but all of which shall constitute one and the same document.

Dated this 22<sup>nd</sup> day of January, 2026:

  
\_\_\_\_\_  
Tommy Marshall, Chairman

  
\_\_\_\_\_  
Dean Grein

  
\_\_\_\_\_  
Art Armbruster

  
\_\_\_\_\_  
Bob Wichern

  
\_\_\_\_\_  
Clay Kuehn

  
\_\_\_\_\_  
Stephen Schonhoff