

BOARD OF DIRECTOR'S NOMINATION NOTIFICATION

At the 2018 LREA Annual General Meeting there will be three Board vacancies. These Board positions are; Peno (Zone 6) for a 3 year term; Veg West (Zone 7) for a 3 year term; Director at Large #1 for a 3 year term.

NOMINATION PROCESS

According to our by-laws, nominations for the office of Director must be submitted to the Secretary of the Association in the 45 day period between July 15th and August 31st of the Year in question. **Nominations will not be accepted after that date.** A nomination for the position of Director must have the signature of the candidate certifying that he/she is a "member in good standing" and eligible for election. The member making the nomination must also sign the nomination form indicating that he/she is also a "member in good standing".

Nomination forms will be available at the LREA Ltd. office on July 1st of each year, and will also include a package of information regarding the duties and obligations of a Board member. This package of information will include the LREA Business Plan, Strategic Plan, and a copy of the latest independent audit.

Members interested in being a nominee, or wishing to nominate a member for the position of Director, should contact the Lakeland REA office. If necessary, further questions can be directed to our General Manager, Darryl Werstiuk, phone number (780)632-6112 or email at darryl.werstiuk@lakelandrea.ca for response.

Definitions for "Member in good standing" is a person who:

- a) Has signed an Electric Service Contract with Lakeland REA Ltd.
- b) Has paid all accounts in full as rendered by Lakeland REA Ltd. when they became due
- c) Is not a party to any legal proceedings against Lakeland REA Ltd.
- d) Is in compliance with all policies of Lakeland REA Ltd.



Office Hours:

Monday to Thursday 9am - 3pm

Friday Closed & Statutory Holidays Closed

Our office will be closed on

Monday, August 6, 2018

(All after-hours calls are directed to our call center)

Page 2

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Office & Emergency Outage Contact Information

Telephone: (780) 632-6112

Fax: (780) 632-6116

Toll-Free: 1-866-635-6112

Email: acctinfo@lakelandrea.ca

Address: 4932-50 Avenue Vegreville, AB

Website: www.lakelandrea.com

Lakeland Rural Electrification Association Ltd.

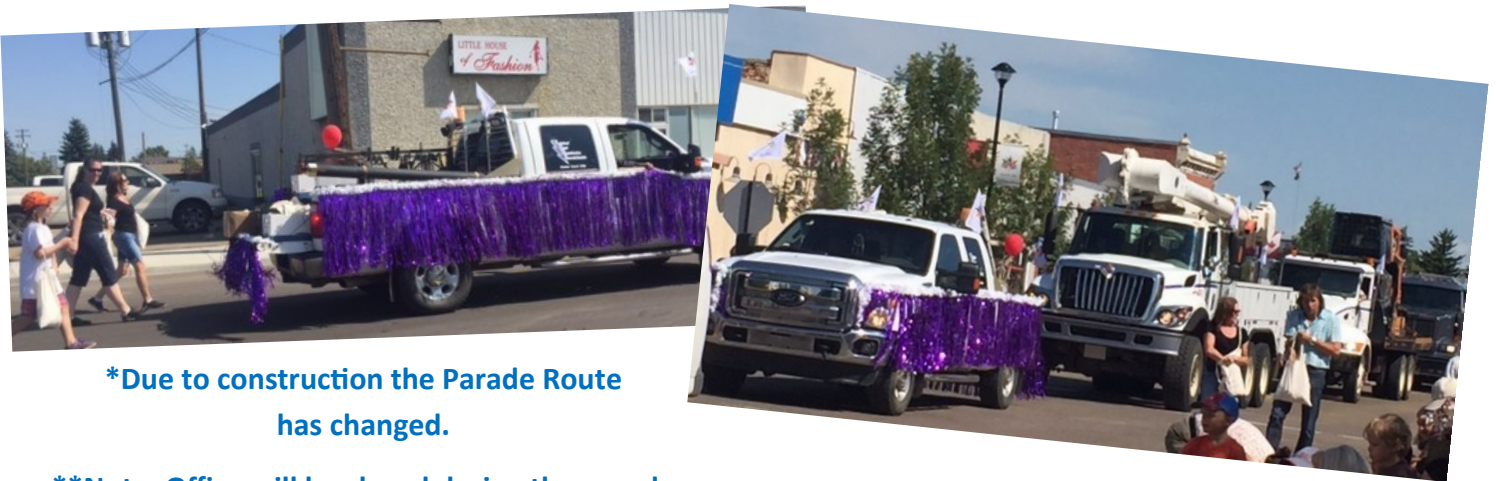


UPCOMING EVENTS NEAR YOU!

VEGREVILLE FAIR - AUGUST 9 - 11

Parade Starts @ 11:00 on Thursday

Coming out and enjoy the parade!



*Due to construction the Parade Route has changed.

**Note: Office will be closed during the parade

Smoky Lake Stampede
August 4 & 5

Parade Starts @ 11:00 on Saturday

Then its off to the Rodeo

Rodeo Begins @ 1:00

More Info @

<http://www.smokylake.ca/smoky-lake-rodeo-2/>

MUNDARE AGRI DAZE
August 17 & 19

Parade Starts @ 10:30
on Saturday

HOLDEN LEGION
ANNUAL PIG ROAST

August 11

Supper @ 5:00pm

Advance Tickets Only

Call Ivan (780) 781-0562