

Board of Trustees Policy

Subject: Board of Trustee Districts			Policy No: 113
Original Issue: 03/21/2022	Last Revised: 03/21/2022	Last Reviewed: 03/21/2022	Page 1 of 2

I. OBJECTIVE

To establish Board of Trustee districts in accordance with Article IV, Section 4 of 4 Rivers Electric Cooperative Inc.'s (Cooperative's) Bylaws and process for determining a member's voting district.

II. POLICY

- A. The Board of Trustees will review the number of members in each district annually, and revise those districts, if necessary, not less than sixty (60) days prior to petitions being made available for the election process of trustees.
- B. The Board of Trustees will establish districts, each of which shall contain as nearly as possible the same number of members.
- C. Three (3) districts are established with three (3) trustees in each of the districts and described as, and shown in Exhibit 1 attached hereto:
 - 1. DISTRICT 1 – Shall include Townships 14, 15, 16, 17, 18, 19, and 20 South, from Range 9 East of the 6th P.M., through Range 20 East of the 6th P.M. that are colored in blue.
 - 2. DISTRICT 2 – Shall include Townships 20, 21, 22, 23, 24, 25, and 26 South, from Range 9 East of the 6th P.M., through Range 21 East of the 6th P.M. that are colored in orange.
 - 3. DISTRICT 3 – Shall include Townships 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35 South, from Range 11 East of the 6th P.M., through Range 18 East of the 6th P.M. that are colored in green.
- D. For a member which has more than one service and those services are in different districts, the voting district for that member shall be determined by the following:
 - 1. Primary residence of the member, if served by the Cooperative. If not applicable, then
 - 2. Billing address, if served by the Cooperative. If not applicable, then
 - 3. Most appropriate as determined by the Cooperative.

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III. RESPONSIBILITY

- A. The President of the Board of Trustees shall be responsible for the administration of this policy.

03/21/2022

Date


Board of Trustees, Secretary

4 Rivers Electric Cooperative, Inc.
Policy 113 - Board of Trustee Districts

Range

Township	R9E	R10E	R11E	R12E	R13E	R14E	R15E	R16E	R17E	R18E	R19E	R20E	R21E
<u>T14S</u>	-	-	T14S-R11E	T14S-R12E	T14S-R13E					-	-	-	-
<u>T15S</u>	-	-	T15S-R11E	T15S-R12E	T15S-R13E	T15S-R14E				-	-	-	-
<u>T16S</u>		T16S-R10E	T16S-R11E	T16S-R12E	T16S-R13E	T16S-R14E	T16S-R15E						
<u>T17S</u>	T17S-R9E	T17S-R10E	T17S-R11E	T17S-R12E	T17S-R13E	T17S-R14E	T17S-R15E	T17S-R16E	T17S-R17E	T17S-R18E	T17S-R19E	T17S-R20E	
<u>T18S</u>	T18S-R9E	T18S-R10E	T18S-R11E	T18S-R12E	T18S-R13E	T18S-R14E	T18S-R15E	T18S-R16E	T18S-R17E	T18S-R18E	T18S-R19E	T18S-R20E	
<u>T19S</u>	T19S-R9E	T19S-R10E	T19S-R11E	T19S-R12E	T19S-R13E	T19S-R14E	T19S-R15E	T19S-R16E	T19S-R17E	T19S-R18E	T19S-R19E	T19S-R20E	
<u>T20S</u>	T20S-R9E	T20S-R10E	T20S-R11E	T20S-R12E	T20S-R13E	T20S-R14E	T20S-R15E	T20S-R16E	T20S-R17E	T20S-R18E	T20S-R19E	T20S-R20E	T20S-R21E
<u>T21S</u>	T21S-R9E	T21S-R10E	T21S-R11E	T21S-R12E	T21S-R13E	T21S-R14E	T21S-R15E	T21S-R16E	T21S-R17E	T21S-R18E	T21S-R19E	T21S-R20E	T21S-R21E
<u>T22S</u>			T22S-R11E	T22S-R12E	T22S-R13E	T22S-R14E	T22S-R15E	T22S-R16E	T22S-R17E	T22S-R18E	T22S-R19E	T22S-R20E	T22S-R21E
<u>T23S</u>					T23S-R13E	T23S-R14E	T23S-R15E	T23S-R16E	T23S-R17E			T23S-R20E	
<u>T24S</u>					T24S-R13E	T24S-R14E	T24S-R15E	T24S-R16E	T24S-R17E				
<u>T25S</u>					T25S-R13E	T25S-R14E	T25S-R15E						
<u>T26S</u>					T26S-R13E	T26S-R14E	T26S-R15E	T26S-R16E	T26S-R17E				
<u>T27S</u>					T27S-R13E	T27S-R14E	T27S-R15E	T27S-R16E	T27S-R17E	T27S-R18E			
<u>T28S</u>			T28S-R11E	T28S-R12E	T28S-R13E	T28S-R14E	T28S-R15E	T28S-R16E	T28S-R17E	T28S-R18E			
<u>T29S</u>			T29S-R11E	T29S-R12E	T29S-R13E	T29S-R14E	T29S-R15E	T29S-R16E	T29S-R17E	T29S-R18E			
<u>T30S</u>				T30S-R12E	T30S-R13E	T30S-R14E	T30S-R15E	T30S-R16E	T30S-R17E	T30S-R18E			
<u>T31S</u>				T31S-R12E	T31S-R13E	T31S-R14E	T31S-R15E	T31S-R16E	T31S-R17E	T31S-R18E			
<u>T32S</u>					T32S-R13E	T32S-R14E	T32S-R15E	T32S-R16E	T32S-R17E				
<u>T33S</u>					T33S-R13E	T33S-R14E	T33S-R15E	T33S-R16E	T33S-R17E				
<u>T34S</u>					T34S-R13E	T34S-R14E	T34S-R15E	T34S-R16E	T34S-R17E				
<u>T35S</u>					T35S-R13E	T35S-R14E	T35S-R15E	T35S-R16E	T35S-R17E				