



## Redfield Energy, LLC

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Homegrown  
**FUEL**

The 2020 Annual Meeting of Members of Redfield Energy, LLC will be held on Thursday, December 5<sup>th</sup>, 2019 at Redfield's C&NW Historic Railroad Depot at 1:00 p.m. Registration will begin at 12:00 p.m. This year, we have two board seats up for election. The election will be conducted entirely by mail.

**Seat 1** is currently held by Paul Domke

**Seat 2** is currently held by Craig Johnson

**Seat 3** Newly created board seat which is currently vacant

The Redfield Energy, LLC Board of Managers has adopted the following

Election Guidelines for the RE Annual Meeting to be held on December 5<sup>th</sup>, 2019.

1. Members must maintain a minimum number of units to be an eligible voting member; 12,500 Class B units or 25,000 Class A units.
2. Nominees must be an eligible voting member and willing to accept the nomination.
3. Elections will be conducted by mailed ballot. The Ballot will be sent by mail to all of the Members of Redfield Energy, LLC.
4. All of the candidates desiring a seat on the Board of Managers shall be listed on the ballot. The ballot shall clearly direct that the members are entitled to vote for as many candidates as there are seats. For example, if there are two open board seats the voting member shall be entitled to vote for two candidates.
5. The candidates receiving the highest number of votes shall become members of the board of managers. In the event that there are two seats that are open for election the two candidates with the most votes shall become members of the board of managers. If there are three seats that are open for election, the top three candidates shall become members of the board of managers.
6. The presiding RE Chairman shall appoint an election official to oversee the election process.
7. Managers will be permitted to serve multiple three-year terms. All managers shall serve their terms until their successors are duly elected and qualified. Terms of managers shall be staggered such that one-third of the managers shall be elected each year.
8. Voting power of the members is in the proportion to units held. Each Class A and Class B unit is entitled to one vote per unit on matters coming before a vote of the members. There is no class voting for the election of managers. However our operating agreement requires that a majority of our board of managers be Class A members.
9. Members that are not individual persons must designate a representative authorized to cast their vote in the affairs of this cooperative. The designation must be in writing, must be properly authorized by the member and must be provided to the secretary of RE or to the Redfield Energy office on or before the designated deadline.
10. Members will be notified of election results via mail and at [www.redfieldenergy.com](http://www.redfieldenergy.com) after the election has been completed.