

NOTICE OF ANNUAL MEETING OF MEMBERS

The Annual Meeting of the Members of Upshur Rural Electric Cooperative Corporation will be held online from its headquarters building in Gilmer, Texas and made available on April 1 at 1:00 P.M. for viewing with the following matters addressed:

- (1) The report of Officers, Directors and Committees;
- (2) The election of Directors of the Cooperative; and
- (3) All other business which may come before the meeting or any adjournment or adjournments thereof.

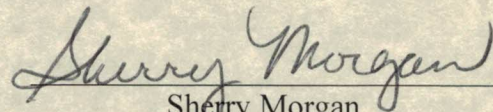
In connection with the election of three (3) directors scheduled for this meeting, the following members from District No. 4, Henry Jackson, 2268 Poppy Road, Gilmer, TX, 75644; District No. 5, Charles H. Whiteside, 2797 FM 3053, Kilgore, TX, 75662; District No. 6, R. Cody Newman, 19049 State Highway 154 East, Harleton, TX 75651, have been nominated for Director by the Committee on Nominations.

DISTRICT #4 Henry Jackson

DISTRICT #5 Charles H. Whiteside

DISTRICT #6 R. Cody Newman

These nominees are listed on a previously mailed Ballot, along with any other business brought before the Membership. All the above is pursuant to the Bylaws of the Cooperative.


Sherry Morgan
Secretary/Treasurer

(SEAL)

DATED: FEBRUARY 23, 2021