

NOTICE

The following members were nominated as Nominees to the Board of Directors of Upshur Rural Electric Cooperative Corporation, Gilmer, Texas, to be elected at the Annual Meeting of Members held online from its headquarters building in Gilmer, Texas, and made available on April 6, 2023, at 1:00 P.M. for viewing.

District No. 1

Frankie B. King

*Rickie Rape*

District No. 2

Jonathan Hunt

*Jonathan Hunt*

District No. 3

J.P. Abernathy

*R E Cobb*

*Jonathan Hunt*

Chairman, Nominating Committee

*R E Cobb*

Member, Nominating Committee

*Rickie Rape*

Member, Nominating Committee

Dated: 02/27/2023