

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 6, 2023 at 1:00 P.M. for viewing with the following matters:

- (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.

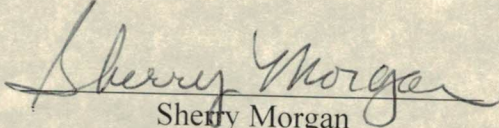
In connection with the election of three (3) directors scheduled for this meeting, the following members from District No. 1, Frankie B. King, 4393 State Highway 11 West, Pittsburg, TX, 75686; District No. 2, Jonathan Hunt, 1092 Mont Hall Road, Hallsville, TX, 75650; District No. 3, J.P. Abernathy, 662 East Prospect Road, Jefferson, TX, 75657, have been nominated for Director by the Committee on Nominations.

DISTRICT #1 Frankie B. King

DISTRICT #2 Jonathan Hunt

DISTRICT #3 J.P. Abernathy

These nominees are listed on the enclosed Ballot. All the above is pursuant to the Bylaws of the Cooperative.


Sherry Morgan
Secretary/Treasurer

(SEAL)

DATED: FEBRUARY 21, 2023