

# LEGAL NOTICE OF ANNUAL MEETING OF MEMBERS

## Members of Moon Lake Electric Association, Inc.

Pursuant to Article III, of the Bylaws of Moon Lake Electric Association, Inc., Notice is hereby given that the Annual Meeting of the Members of Moon Lake Electric will be held at Moon Lake Electric's Corporate Warehouse Building located at 800 West HWY 40 in Roosevelt, Duchesne County, Utah, on Thursday, May 28, 2026, beginning at 5:00 p.m. for the following purposes:

1. To elect Directors for the Board of Directors of Moon Lake Electric, to represent Districts 1 and 6 each for a 3-year term.
2. Presentation of the Annual Report to the members.
3. For consideration of such other business as may come before said meeting.

Any member may bring a resolution, petition, proposition, or issue before a member meeting in accordance with Bylaw III, Section 8 of the Bylaws of Moon Lake Electric Association, Inc. which must be submitted to the main business office of Moon Lake Electric at least 45-days prior to the 2026 Annual Meeting. Please contact Moon Lake Electric at (435) 722-5441 with questions.

Signed this 1st day of March 2026.

Bert Potts Secretary-Treasurer