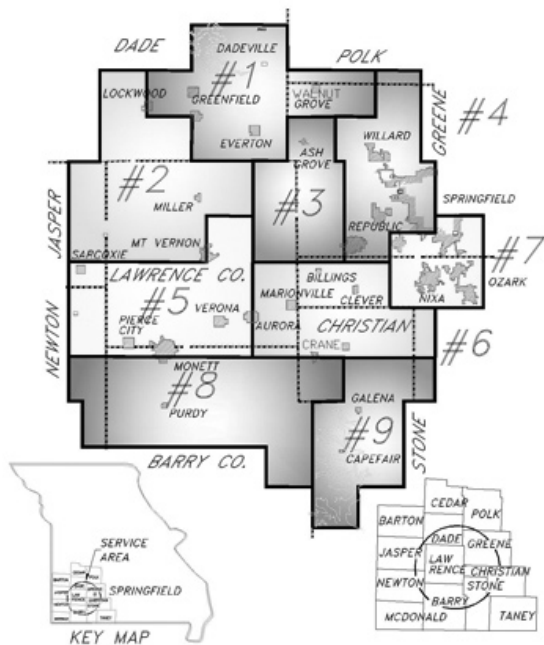


Nominations for Board of Directors for Districts 4, 6, and 7 will be accepted June 13 - July 28

Ozark Electric Cooperative will be accepting nominations for board directors for three-year terms each for Districts 4, 6, and 7 respectively from June 13 through July 28, 2009. In accordance with Ozark Electric Cooperative's bylaws, Article IV, Section 4, (shown in its entirety below), *all candidates for election to the Board of Directors shall be nominated by the written request of fifteen or more members residing in the district to be represented.*

Bylaws also set forth that all nominations for directors will be accepted beginning June 13, 2009, and must be received by Ozark Electric Cooperative no later than July 28, 2009. Board directors currently serving those districts are as follows: **District 4, Ron Crighton, Willard;** **District 6, James Stine, Clever;** and **District 7, Earl Carpenter, Nixa.**

Elections will take place at Ozark Electric Cooperative, Inc.'s 73rd Annual Membership Meeting to be held Friday, September 11, 2009. As in past years, the meeting will be held across from the University of Missouri Southwest Research Center in Mt. Vernon, Missouri.



IV -- Board Members
(as amended 1997)

Section 4. Nominations. *All candidates for election to the board of directors shall be nominated by the written request of any fifteen or more members residing in the district to be represented. The nomination of a candidate will be complete when the written request naming that member is timely delivered to any office of the Cooperative not more than ninety (90) days and not less than forty-five (45) days before the annual meeting of members. No member shall sign more than one nomination request. Following closure of this nominating period, no further nominations will be received. A nominee's name shall be placed on the ballot as a candidate after verification of the nominee's qualification and the membership status of the nominators.*