

Carroll County REMC

119 W. Franklin Street w Delphi, IN 46923
(765) 564-2057 w (800) 506-7362
Office Hours: 7:30 A.M. - 4:30 P.M., Mon. - Fri.
www.ccremc.com

OFFICIAL NOTICE TO MEMBERS Annual Meeting - 2008

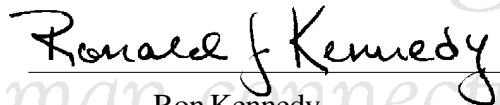
On behalf of the Board of Directors of the Carroll County REMC, we would like to cordially invite you to attend the 69th Annual Meeting of the members. It will be held **Saturday, June 21st at 10:00 a.m.** at the Delphi Community High School on U.S. Hwy 421 and Armory Road in Delphi.

The business meeting registration will begin at 9:30 a.m. Each member will receive a **\$10 credit** on their electric bill when registering at the business meeting. This year nominations for directors in districts #5 and #6 were held. The directors nominated by the members present were **Marilyn Hile** in district #5, and **Kevin Bender** in district #6. The members present will finalize their selection at our business meeting and will be eligible to win the grand prize (a John Deere lawn mower) or one of 5 - \$100 bills! **Cut-off time to enter the drawing will be 10:15 a.m.**

The Consolidation of Carroll and White County REMCs will be discussed and voted on during this Annual Meeting. Your attendance is vitally important! D.J. Miller will be entertaining us during the tallying of the Consolidation votes.



Tom Flora
Board President



Ron Kennedy
Chief Executive Officer

TO SPEED UP REGISTRATION—PLEASE BRING THIS LETTER TO THE BUSINESS MEETING

CARROLL COUNTY REMC

PO Box 298
Delphi IN 46923-0298

ADDRESS SERVICE REQUESTED

*****5-DIGIT 46923



JOHN DOE
2100 Place Street
Delphi IN 46923

ACCT #	00123456
--------	----------

ANNUAL MEETING
NOTICE AND REMINDER

Touchstone Energy® Saturday, June 21, 2008, starting at 10 a.m.
The power of human connections Delphi Community High School
U.S. Hwy 421 and Armory Road
Delphi, IN

GRAND PRIZE -- John Deere Lawn Mower
Cut-off time to enter drawing is 10:15 a.m.
MUST BE PRESENT TO WIN!