

MORGAN COUNTY RURAL WATER CORPORATION
ANNUAL MEMBERSHIP MEETING AND ELECTION:

June 6, 2024, at 7:00 P.M.
Monrovia Elementary School Cafeteria
395 South Chestnut St.
Monrovia, IN 46157

NOMINATING COMMITTEE REPORT

Under Section 4.04 of the Corporation's Bylaws the Nominating Committee has the responsibility to make nominations for the director positions to be filled at the 2024 Annual Membership Meeting and Election. After considering the qualifications of the applicants (to the extent applications were received) and the members currently filling such director positions, the Nominating Committee hereby makes the following nominations for the positions to be filled on the Board of Directors.

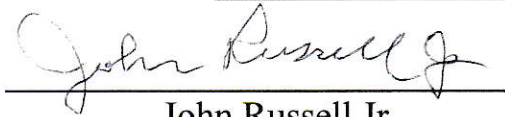
2024 CANDIDATES FOR DIRECTORS:

DISTRICT #1 Jack Elliott (unopposed)

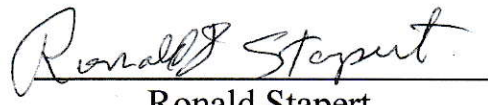
DISTRICT #2 Joe Clymer (unopposed)

DISTRICT #3 Natalie Reese (unopposed)

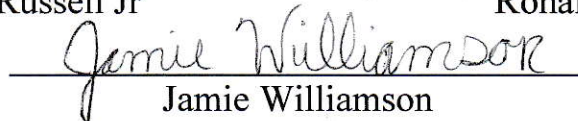
2024 NOMINATING COMMITTEE:



John Russell Jr



Ronald Stapert



Jamie Williamson

NOMINATING COMMITTEE'S REPORT OF April 24, 2024.

Note: Additional candidates may submit their petition signed by 5% of the members to the Secretary of the Corporation before May 24, 2024.

Reference: MCRW Bylaws, Article IV, and Paragraph 4.04.