## Pontotoc Electric Power Association

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"Pioneers in America's Rural Electrification"

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## **NOTICE OF ANNUAL MEETING**

The annual meeting of members of Pontotoc Electric Power Association will be held on Wednesday, October 8, 2025, at Noon at the First Choice Bank Gateway Pavilion located at 139 West Reynolds Street in downtown Pontotoc, Mississippi.

The purpose of the meeting is the nomination of candidates for the office of Director of the Association from Areas One, Four, and Five for the next calendar year and the transaction of any other business that may properly come before the meeting. Director candidates nominated by a quorum of the members during the Annual Meeting will have their names placed on the election ballot, to be mailed out at a later date.

The following candidates have been nominated by committee for the office of Director during a Nominating Committee meeting held August 13, 2025:

Area One

Jim Riddle, Jr. (Incumbent)

Area Four

David High (Incumbent)

Area Five

Bobby F. Duke (Incumbent)

Other members wishing to be considered for director in one of these specific areas may pick up an official petition form from the Board Secretary/Director of Accounting & Finance at the Pontotoc Main Office of the Association located at 12 South Main Street, Pontotoc, Mississippi. Official petitions with forty or more signatures for other possible candidates must be completed and turned in to the Board Secretary before 4:30 PM on Friday, September 12, 2025.

Jeanna A. Sorto Secretary