

MINUTES OF ANNUAL MEETING  
WHEATLAND ELECTRIC COOPERATIVE, INC.

April 6, 2011

The 2011 Annual Meeting of the Wheatland Electric Cooperative, Inc. was held April 6, 2011 at the William Carpenter Building at the Scott County Fairgrounds, Scott City, Kansas at 12:30 p.m. CDT. The meeting was held pursuant to notice mailed to each member of the Cooperative. Charles Ayers offered an invocation just prior to the luncheon at 11:30 a.m.

Wes Campbell, President, who acted as chairman throughout the meeting, called to order the 63<sup>rd</sup> Annual Meeting. Chairman Campbell introduced the officers, trustees of the Cooperative and their spouses. All trustees were present. Neil Norman then introduced special guests in attendance. Wayne Penrod, Sunflower Executive Manager of Environmental Policy, Corey Linville, Sunflower Executive Manager of Power Supply, Stuart Lowry, KEC Executive Vice President and General Counsel, Dow Morris, Assistant Manager of Lane-Scott Rural Electric Cooperative, Mike Muirhead, Public Utility Director for Garden City, Cliff Sonnenberg, Garden City Utility Superintendent and Lewis Mitchell, Willard Sanders, Joe McGonagle, Mary Lou Oeser, Sharon Janssen and Doris Reed - all retired Wheatland Electric employees.

Keen Brantley, acting as Secretary, announced there were 78 members present in person at the meeting and 11 were present by proxy. As our membership exceeds one thousand, fifty constitutes a quorum. Since there were 78 registered members present, a quorum was declared. A list of the attendees of the 2011 Annual Meeting is attached hereto as Reference "A".

The Chairman asked Keen Brantley, acting as secretary, to read the official Notice of Annual Meeting and Affidavit of Publication in Country Living Magazine. Mr. Brantley read the Notice of such meeting and Affidavit of Publication and directed they be attached to the minutes of the meeting.

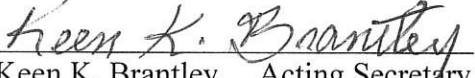
Preprinted 2010 Annual Meeting minutes were handed out when members registered. A motion to dispense with the reading of the minutes and to approve them as presented was made. On motion made and duly seconded reading of the minutes was waived. There were no additions or corrections to the minutes and they were approved.

The Chairman reported that the Treasurer's Report was published in the April issue of the "Kansas Country Living" magazine and was mailed to each of the members, along with the official Notice of Meeting. The Chairman then inquired whether there were questions relative to that report. The Chairman then announced he would entertain a motion to accept the report as mailed to each of the members of the Cooperative. Upon motion made, seconded, and unanimously carried, the report was adopted.

The Chairman called on Neil K. Norman, General Manager of Wheatland Electric Cooperative. Mr. Norman presented the highlights of Wheatland's business activities for the past year.

The Chairman then inquired whether there was old business to come before the meeting. There was none.

35 Years	Anita McCollum
30 Years	James C. Couch
25 Years	Charles M. Ayers Denzil W. Reed
20 Years	Joel D. Bryan Kelley E. Burch Donald E. Hedges Walter E. Lovins
15 Years	Dax D. Walk
10 Years	Patrick D. Riley Matthew M. Scheeter
5 Years	Chris W. Burnett Mark J. Dinkel Matthew C. Hosler Barbara J. Kirk Francis A. Lobmeyer Lucas B. West

  
Keen K. Brantley, Acting Secretary