

April 12, 2023

NOTICE OF ANNUAL MEETING

The annual meeting of the membership of CORE Electric Cooperative will be held at the Sedalia Headquarters, 5496 N. U.S. Highway 85, Sedalia, Colorado 80135, on **Saturday, April 22, 2023, at 10:00 a.m.** Registration is from 9:00 a.m. to 10:00 a.m. Polling for the election of directors ends at 10:00 a.m. with the commencement of the annual meeting.

The purpose of the annual meeting is to transact the following business:

1. The presentation of reports covering the previous fiscal year.
2. All other business which may properly come before the meeting.