Lake Country Power
Annual Meeting

Saturday, June 5, 2010
Vermilion Family Wellness Center
Tower, Minn.

8:30 a.m. Registration begins

- Donuts and coffee
- Visit with members, employees and directors
- Entertainment by local artists

9:30 a.m. Business Meeting

According to Article II, Section 7 of the Lake Country Power Articles of Incorporation and Bylaws, the order of the business meeting shall be generally as follows:

- Call to Order
- Invocation
- Reading of the notice of meeting and certification of mailing; establish legal quorum
- Approval of 2009 minutes
- Closing of Polls (Districts 2, 4 and 8)
- President's Report and Panel Discussion
- Holding Company Report
- Auditor's Report
- Old Business
- New Business
- Announcement of Election (Districts 2, 4 and 8)
- Adjournment
- Lunch and Prize Drawings

ANNUAL MEETING NOTICE

NOTICE IS HEREBY GIVEN, that the annual meeting of the members of Lake Country Power will be held at the Vermilion Family Wellness Center, Tower, Minnesota, on Saturday, June 5, 2010, at 9:30 a.m. for the purpose of electing Directors and to consider and act upon such other business as may properly come before the meeting.

This notice mailed to membership on or before May 18, 2010.

Lake Country Power

A Touchstone Energy® Cooperative

Grand Rapids
2810 Elida Drive
Grand Rapids, MN 55744

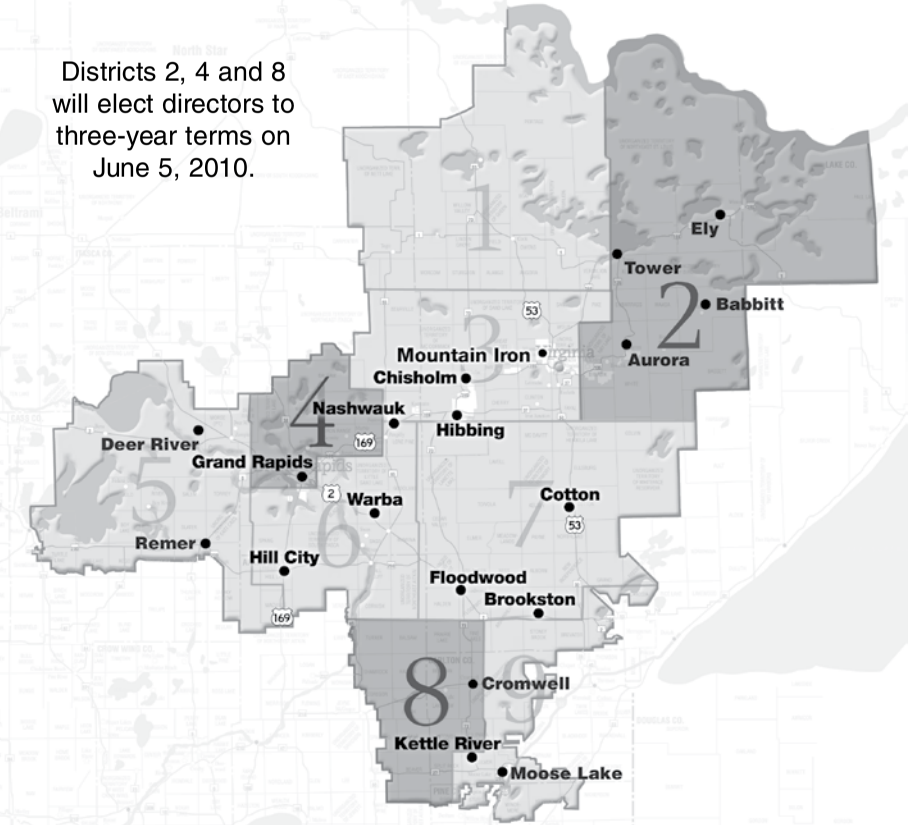
Kettle River
4065 Hwy. 73
Kettle River, MN 55757

Mountain Iron
8535 Park Ridge Drive
Mountain Iron, MN 55768

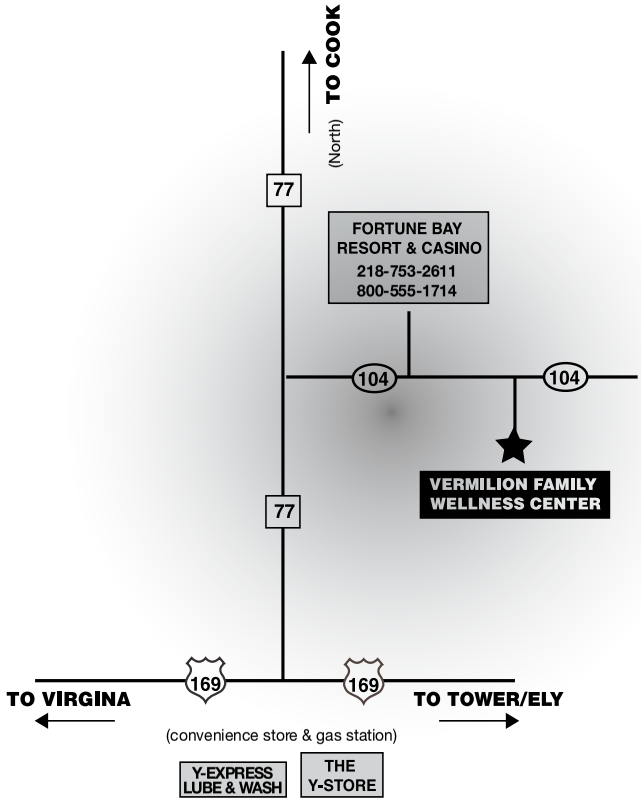
800-421-9959 • www.lakecountrypower.coop

Districts Voting – 2010

Districts 2, 4 and 8 will elect directors to three-year terms on June 5, 2010.



Annual meeting location map

Vermilion Family Wellness Center

(Located at 1615 Farm Road South, Tower, MN 55790, or one mile from Fortune Bay Resort)