



Tomahawk
Rural Electrification Association

Board Statement Regarding Presiding Officer of AGM

In recent years, the role of Presiding Officer at T REA's Annual General Meetings has been filled by Mr. Patrick Knoll. Mr. Knoll has recently tendered his resignation from this position. To accommodate that request, the Board has engaged Mr. Nolan Crouse to act as Presiding Officer at T REA's 2018 Annual General Meeting in replacement. The Board is confident that Mr. Crouse will contribute to a well-run and orderly AGM, and is grateful for his ability to assume the role on relatively short notice.

Nolan Crouse will be available from 4-7 to members to answer questions prior to the meeting.