



# Draft Resolution - Approval and Certification of the 2025 Election Ballot

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## Draft Resolution for the Approval and Certification of 2025 Election Ballot

- Pursuant to Article II, Section 4 of the Bylaws of Pedernales Electric Cooperative, Inc., and Section 6.2.1.10 of PEC's Election Policy and Procedures, the Board of Directors shall approve and certify the Election Ballot.
- Ballots will be delivered alongside:
  - Biographical materials on the Qualified Candidates
  - Directions on changing/updating member contact information
- The QEC will meet on April 2<sup>nd</sup> and bring their slate of candidate recommendations to the Board at the April Board Meeting for final approval and certification.



Voting Begins May 21<sup>st</sup>, 2025



PEDERNALES ELECTRIC COOPERATIVE