

**REPORT OF NOMINATING COMMITTEE
OF
EJ WATER COOPERATIVE, INC.**

The Nominating Committee of EJ Water Cooperative, Inc. met on December 9, 2024, at 6:00 p.m. at the offices of E J Water Cooperative, Inc. in Dieterich, Illinois. In attendance at the meeting were the following members of the Nominating Committee:

Judy Verdeyen *	Randy Rusk *
Randy Brooks *	Bryan Cox
AC Pickens	Dean McWard *
Bill Jansen	Louise Lee *
Brian Bohnhoff	

*Attended by telephone conference

(Strike through any absentees, and insert name(s) below:)

Absent was: NONE

Upon a motion by Bill Jansen, seconded by Brian Bohnhoff, AC Pickens was elected Chairman of the meeting. Upon a motion by Brian Bohnhoff, seconded by Bryan Cox, Bill Jansen was elected Secretary of the meeting.

The members of the Committee were advised of their duties including the duties to determine the accuracy and authenticity of such petitions, establish and approve the manner of Member registration and voting by ballot for contested positions, count ballots and other possible responsibilities at a future meeting, as well as elect director(s) by acclamation if any position is uncontested, to count said ballots. The winners for the three Board of Director positions shall be announced at the annual meeting of members to be held on March 13, 2025 at 5:30 p.m. at the Effingham Event Center 1501 West Fayette Avenue, Effingham, Illinois.

Upon a motion by Randy Rusk, seconded by Bryan Cox, the Committee, by a vote of 9-0, determined the petition of Diane Aherein, as a District 1 representative to be accurate and authentic.

Upon a motion by Louise Lee, seconded by Brian Bohnhoff, the Committee, by a vote of 9-0 determined the petition of Jason Warfel, as a District 2 representative to be accurate and authentic.

The Committee was advised that no petitions were for a District 3 representative so the position would be deemed vacant after the current term expires and will be filled by the Board of Directors in accordance with the provisions of the Bylaws.

Upon a motion by Randy Rusk, seconded by Louise Lee, the Committee, by a vote of 9-0 elected by acclamation Diane Aherin as District 1 representative for a three-year term.

Upon a motion by Bryan Cox, seconded by Bill Jansen, the Committee, by a vote of 9-0 elected by acclamation Jason Warfel as District 2 representative for a three-year term.

Upon a motion by Brian Bohnhoff, seconded by Judy Verdeyen, the meeting was adjourned at approximately 6:14 p.m.

Dated this 19th day of December, 2024.

Respectfully submitted,



Bill Jansen, Secretary
Nominating Committee