

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

The Nominating Committee of EJ Water Cooperative, Inc. met on December 4, 2025, 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	Louise Lee *
Bill Jansen	Brian Bohnhoff
Jason Anderson	

*Attended by telephone conference

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

Absent was:

Jason Anderson

Upon a motion by Bill Jansen, seconded by Bryan Cox, 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.

The members determined that the Petitions field by Gail Garbe, Jeff Wilson, and Jimmy Ayers were accurate and authentic.

Upon a motion by Brian Bohnhoff, seconded by Bill Jansen, the Committee, by a vote of 8 – 0, elected by acclamation Gail Garbe as District 1 representative for a three-year term.

Upon a motion by Bryan Cox, seconded by Randy Rusk, the Committee, by a vote of 8 – 0, elected by acclamation Jeff Wilson as District 2 representative for a three-year term.

Upon a motion by Louise Lee, seconded by Judy Verdeyen, the Committee, by a vote of 8 – 0, elected by acclamation Jimmy Ayers as District 3 representative for a three-year term.

Upon a motion by Randy Rusk, seconded by Bryan Cox, the meeting was adjourned at approximately 6:13 p.m.

Dated this _____ day of December, 2025.

Respectfully submitted,

A handwritten signature in black ink that reads "Bill Jansen". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Bill Jansen, Secretary
Nominating Committee