



**SOUTHWEST ARKANSAS ELECTRIC
COOPERATIVE CORPORATION
REA**

2904 East Ninth St.
Texarkana, AR 71854

P.O. Box 1807
Texarkana, TX 75504

870-772-2743
800-782-2743

Directors
Rickie Barnard
Alan Green
Jamie Stevens
Jim Alford
Andy Youngblood
Tommy Isbell, DVM

RETAIL ENERGY ARKANSAS


President & CEO
C. Wayne Whitaker

Chairman of the Board
Russell Pendergraft
Vice Chairman
Warren Plyler
Secretary-Treasurer
Don Stemple

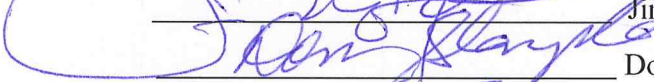
January 28, 2019

We, the undersigned members of the Nominating Committee appointed by the Board of Directors at a regular meeting January 28, 2019, place in nomination the following member of Southwest Arkansas Electric Cooperative Corporation as a candidate for Director of the Cooperative subject to election at the Annual Meeting of Members to be held March 30, 2019:

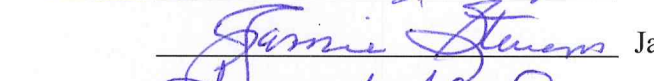
Miller County, Arkansas: Tommy Isbell




Jim Alford



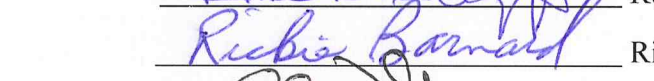
Don Stemple



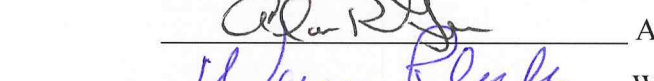
Jamie Stevens



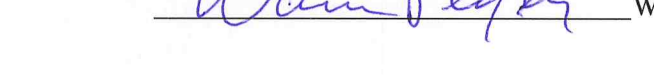
Andy Youngblood




Russell Pendergraft



Rickie Barnard



Alan Green



Warren Plyler

Article III
Meetings of Members

Section 3.01 Annual Meeting. The annual meeting of the members shall be held in March at such place as may be designated by resolutions of the Board of Directors from time to time with notice of such meetings being given designating the time and place of such meeting. The purposes of the annual meeting shall be electing directors, passing on reports for the previous fiscal year, and transacting such other business as may come before the meeting. It shall be the responsibility of the Board of Directors to make adequate plans and preparations for the annual meeting. the day set for the annual meeting shall fall on a legal holiday, such meeting shall be held on the next succeeding business day. Failure to hold the annual meeting at the designated time shall not work a forfeiture or dissolution of the Cooperative.

Article IV
Directors

Section 4.04 Nominations. It shall be the duty of the Board of Directors to appoint, not less than thirty (30) days nor more than ninety (90) days before the date of a meeting of the membership at which meeting directors are to be elected, a committee of nominations consisting of not less than five (5) members who may be selected from different districts.

The Committee, after determining that the potential nominees for directors meet the qualifications set forth in Section 4.03, shall prepare and post at the principal office of the Cooperative at least twenty (20) days before the meeting a list of nominations for directors which may include a greater number of candidates than are to be elected. At the meeting of the members, the Chairman or person presiding shall call for additional nominations from the floor and nominations shall not be closed until at least one (1) minute has passed during which no additional nominations have been made. No member may nominate more than one candidate.