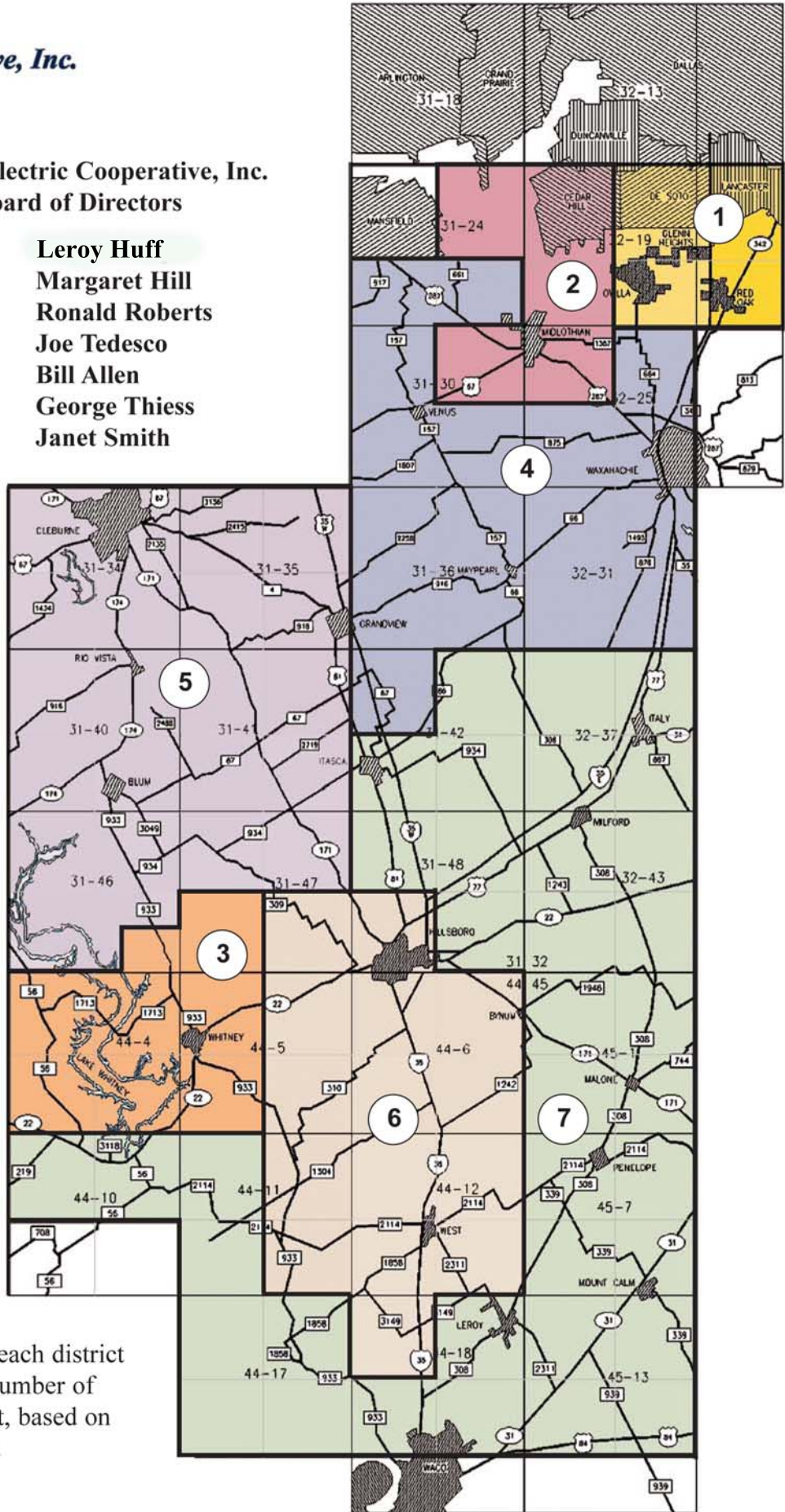




**HILCO Electric Cooperative, Inc.
Board of Directors**

- District 1** **Leroy Huff**
- District 2** **Margaret Hill**
- District 3** **Ronald Roberts**
- District 4** **Joe Tedesco**
- District 5** **Bill Allen**
- District 6** **George Thiess**
- District 7** **Janet Smith**



The geographic area of each district is proportionate to the number of members in each district, based on the 2008 member count.