

Certificate Number 7343

To all to whom these Presents Shall Come, Greeting:

Whereas, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State on the 25th day of August AD. 1938 for the organization of the
"THE EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION"

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872 and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached:

Now Therefore, I, EDWARD J. HUGHES, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said
"THE EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION"

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.
 Done at the City of Springfield this 25th
 day of August AD. 1938 and
 of the Independence of the United States
 the one hundred and 63rd.

Edward J. Hughes
 SECRETARY OF STATE.



THIS STATEMENT MUST BE FILED IN DUPLICATE

PAID

STATE OF ILLINOIS,
Jackson County, } ss.

AUG 25 1938 FEE \$10

I. F. \$
F. T. \$
F. F. \$

10

WCS

To EDWARD J. HUGHES, Secretary of State:

We, the undersigned Theo Kueker, William H. McKee, Park G. Jarrett,
Robert B. Gale, C. E. Dietz, Raymond Harrington, Albert Kothe,
Harry Sickmeyer, and Floyd Cox

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all Acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is "The Egyptian Electric Cooperative
Association".

2. The object or objects for which said corporation is formed are:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease, exchange, and mortgage plants, buildings, works, machinery, equipment and supplies and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any of the foregoing purposes.

(b) To acquire, own, hold, exercise and, to the extent permitted by law, to mortgage, pledge, hypothecate and in any manner dispose of permits, rights, privileges, licenses and easements necessary, useful or convenient for carrying out and accomplishing any of the purposes of said corporation.

(c) To purchase, lease, and in any manner acquire, own, hold, maintain, sell, lease, exchange, mortgage, pledge, and in any manner dispose of any and all real and personal property which may be necessary, useful or convenient to carry out and accomplish any of the purposes of said corporation.

(d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus, and equipment of any and all kinds and character and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer, or otherwise dispose of notes and other evidence of indebtedness and all security therefor.

(e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed on in payment for property acquired, or for any of the other objects or purposes of said corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of said corporation, wheresoever situated, acquired or to be acquired.

(f) To make advances and the extension of credit to or for account of members and take any form of obligation or security therefor, to acquire, hold, transfer, or pledge any note or other obligation, and to make any contract, endorsement or guaranty deemed desirable incident to the transfer or pledge of any such obligation, note or security.

(g) To do all such things as may be useful, necessary or convenient for the accomplishment of the purposes of this Section 2 expressed or any of them, provided, however, that said corporation shall not be operated for pecuniary profit to said corporation or to its members. Said corporation shall render no service to or

THIS STATEMENT MUST BE FILED IN DUPLICATE

PAID

AUG 25 1938 FEE \$10

L. F. \$
F. T. \$
F. F. \$

10
WGS

STATE OF ILLINOIS,
Jackson County, ss.

To EDWARD J. HUGHES, Secretary of State:

We, the undersigned Theo Kueker, William H. McKee, Park G. Jarrett,
Robert B. Gale, C. E. Dietz, Raymond Harrington, Albert Kothe,
Harry Sickmeyer, and Floyd Cox

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all Acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is "The Egyptian Electric Cooperative Association".

2. The object for which it is formed is _____

3. The management of the aforesaid Corporation shall be vested in a board of Nine Directors.

4. The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz.:

NAME	R. F. D.	ADDRESS	CITY	STATE
Theo Kueker		Ava,		Illinois
William H. McKee	R. F. D. NUMBER	Jacob,		Illinois
Park G. Jarrett	R. F. D.	Cora,		Illinois
Robert B. Gale	R. F. D.	Gorham,		Illinois
C. E. Dietz		De Soto,		Illinois
Raymond Harrington	R. F. D. #3	Murphysboro,		Illinois
Albert Kothe	R. F. D.	Percy,		Illinois
Harry Sickmeyer	R. F. D.	Campbell Hill,		Illinois
Floyd Cox		Ora-ville,		Illinois

5. The location is in the city of Murphysboro in the county of Jackson in the State of Illinois, and the post office address of its business office is at No. 1000 Hanson Street in the said City of Murphysboro.

Signed, Theo Kueker
William H. McKee
Park G. Jarrett
Robert B. Gale
C. E. Dietz
Raymond Harrington
Albert Kothe
Harry Sickmeyer
Floyd Cox

STATE OF ILLINOIS,

Jackson County, ss.

I, Mrs. Hoffmann a Notary Public in and for the County and State aforesaid, do hereby certify that on this 22 day of Aug A. D. 1938, personally appeared before me

Theo Kueker, William H. McKee, Park G. Jarrett, Robert B. Gale, C. E. Dietz, Raymond Harrington, Albert Kothe, Harry Sickmeyer, and Floyd Cox

to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged that they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

(Seal Here)

Mrs. Hoffmann Notary Public

FILED

AUG 25 1938

Edward J. Hughes
Sec'y. of State

The Egyptian Electric

Cooperative Association

Location Murphynboro, Illinois

CERTIFICATE

FEE FOR INCORPORATION OF ORGANIZATION NOT FOR PECUNIARY PROFIT

Section 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly:* That all societies, corporations and associations not for pecuniary profit, hereafter organized under the laws of the State of Illinois, shall pay to the Secretary of State before there shall issue a certificate of incorporation, a fee of \$10.00. (Section 25, Chapter 53, Smith-Hurd, Illinois Revised statutes.)

2

8374

Certificate of Organization
Egyptian Elev. Coop. Assn.
to
The Public
8/25/46 ✓

STATE OF ILLINOIS }
RANDOLPH COUNTY } SS.

The within instrument was
Filed for record this 30th day of
Sept. 1946 at 10 o'clock P.M.
and duly recorded in Volume 80 of Misc.
on Page 448 to 452 Inc.
IN TESTIMONY WHEREOF, I have here-
unto set my hand the day and date afore-
said.

Harold Kahan
Clerk and Recorder
By: Bernie Hite

\$2.50 Paid
H. J. Chess

6192
Certificate of
Organization
of

STATE OF ILLINOIS, }
JACKSON COUNTY, } SS.

Filed for Record on the 26
day of August A. D. 1938
at 9:45 o'clock A. M., and recorded
in Book 1 of Comp. Page 198-199
Ralph C. Dietz
Clerk and Ex-Officio Recr.

2.25

STATE OF ILLINOIS,

Office of the
Secretary of State

To Be Filed
In Duplicate
Filing Fee \$10.00

FORM NP-35

Date 5-21-72

Filing Fee \$ 10.00

Clerk J

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To JOHN W. LEWIS, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: The Egyptian Electric Cooperative Association

2. There are some members, having voting rights with respect to amendments:
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on February 14, 19 72 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

~~(b) By consent in writing signed by all members of the corporation entitled to vote with respect thereto.~~

~~(c) At a meeting of directors (members having no voting rights with respect to amendments) held~~

~~on _____, same receiving the votes of a majority of the directors then~~

~~present~~ the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

2. The object or objects for which said corporation is formed are:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of such electric energy, and to construct, erect, purchase, lease and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease, exchange, and mortgage plants, buildings, works, machinery, equipment and supplies and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any of the foregoing purposes.

(b) To acquire, own, hold, exercise and, to the extent permitted by law, to mortgage, pledge, hypothecate and in any manner dispose of permits, rights, privileges, licenses and easements necessary, useful or convenient for carrying out and accomplishing any of the purposes of said corporation.

(c) To purchase, lease, and in any manner acquire, own, hold, maintain, sell, lease, exchange, mortgage, pledge, and in any manner dispose of any and all real and personal property which may be necessary, useful or convenient to carry out and accomplish any of the purposes of said corporation.

(d) To assist its consumers to wire their premises and install

(d) To assist its consumers to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus, and equipment of any and all kinds and character and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer, or otherwise dispose of notes and other evidence of indebtedness and all security therefor.

(e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed on in payment for property acquired, or for any of the other objects or purposes of said corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of said corporation, wheresoever situated, acquired or to be acquired.

(f) To make advances and the extension of credit to or for account of consumers and take any form of obligation or security therefor, to acquire, hold, transfer, or pledge any note or other obligation, and to make any contract, endorsement or guaranty deemed desirable incident to the transfer or pledge of any such obligation, note or security.

(g) To do all such things as may be useful, necessary or convenient for the accomplishment of the purposes of this Section 2 expressed or any of them, provided, however, that said corporation shall not be operated for pecuniary profit to said corporation or to its consumers.

FORM NP-35

Box _____ File _____

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

The Egyptian Electric Cooperative
Association


FILED

MAR 24 1972

John W. Davis

Secretary of State

Filing Fee \$10.00

(32125-6-71) 147-0 

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its _____ Secretary, this _____ day of March, 19 72.

The Egyptian Electric Cooperative Association
(Exact Corporate Title)

Place
(CORPORATE SEAL)
Here

By Edward C. Timpner
Its _____ President

Ann Bohm
Its _____ Secretary

STATE OF Illinois
COUNTY OF Randolph } ss.

I, Miss A. F. Fisher, a Notary Public, do hereby certify that on the 23rd day of March, 19 72, Edward C. Timpner
(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that — he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(NOTARIAL SEAL)
Here

Miss A. F. Fisher
Notary Public.

FORM NP-35

Box _____ File _____

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

The Egyptian Electric Cooperative Association

FILED

MAR 24 1972

John W. Lewis

Secretary of State

Filing Fee \$10.00

(32125-671) 147-0

File Number 2579-281-5

BK 0477P60769

151967

FILED

95 SEP 22 PM 12: 53

CLERK OF THE CLERK OF THE
COUNTY CLERK & RECORDER
RANDOLPH COUNTY, IL

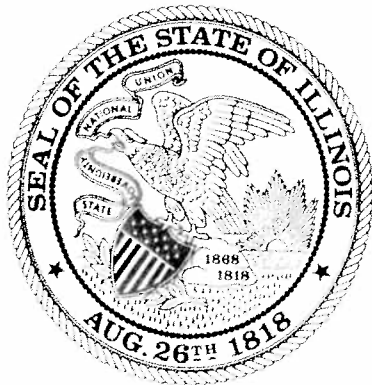
State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
'EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION'
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 12TH day of SEPTEMBER A.D. 19 95 and of the Independence of the United States the two hundred and 20TH .



George H Ryan

Secretary of State

GEORGE H. RYAN
Secretary of State
State of Illinois

File #

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State."

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

This Space For Use By Secretary of State
Date
Filing Fee
Approved

DO NOT SEND CASH!

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Egyptian Electric Cooperative Association

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 8/3,
19 95 in the manner indicated below ("**X**" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. *(Note 2)*
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. *(Note 3)*
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. *(Note 4)*
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. *(Note 5)*

(INSERT RESOLUTION)

To administer and operate the organization on a cooperative basis, producing or furnishing goods, services or facilities primarily for the benefit of its members who are consumers of such goods, services or facilities.

To own and operate, either directly or indirectly, water supply facilities for drinking and general use on a not-for-profit or cooperative basis.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK)

Dated August 29, 19 95

Egyptian Electric Cooperative Association

attested by Ray Mulholland
(Signature of Secretary or Assistant Secretary)
Raymond Mulholland

by Harold Dycus
(Signature of President or Vice President)
Harold Dycus

(Type or Print Name and Title)

(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3:** Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

File No. _____

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statement Articles \$100

FILED

SEP 12 1995

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832

C-130.7

FORM **NFP 110.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

AUG 2 2017

JESSE WHITE
SECRETARY OF STATE

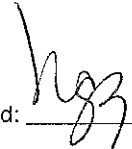
Remit payment in the form of a check or money order payable to Secretary of State.

File #

25792815

Filing Fee: \$25

Approved:



----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (**See Note 1 on back.**): Egyptian Electric Cooperative Association
2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on July 20, 2017 in the manner indicated below (check one only):
Month Day, Year
 - By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (**See Note 2 on back.**)
 - By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (**See Note 3 on back.**)
 - By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (**See Note 4 on back.**)
 - By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (**See Note 5 on back.**)
3. Text of Amendment:
(a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.
Resolution

All provisions setting forth the corporate purpose shall be deleted, and the following amended corporate purpose shall be inserted therein:

1. Electrification on a cooperative basis.
2. To administer and operate the organization on a cooperative basis, producing or furnishing goods, services, or facilities primarily for the benefit of its members who are consumers of those goods, services, or facilities.
3. To take any and all other action useful, necessary, or convenient, including the lending of money, for the cooperative to participate for the benefit of its members in the United States Department of Agriculture Programs, including but not limited to, Rural Economic Development Loan and Grant Programs.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated July 25, 2017 Egyptian Electric Cooperative Association
Month Day Year Exact Name of Corporation

Any Authorized Officer's Signature
Kenneth Jarrett President
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____
Month Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- Director approval may be:
 - by vote at a director's meeting (either annual or special), or
 - by consent, in writing, without a meeting.
- All amendments not adopted under Sec. 110.15 require that:
 - the board of directors adopt a resolution setting forth the proposed amendment, and
 - the members approve the amendment.

Member approval may be:

- by vote at a members meeting (either annual or special), or
- by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

- When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)