

The background of the entire page is a collage of US \$100 bills, featuring the portrait of Benjamin Franklin. The bills are scattered and overlapping, with some showing serial numbers like AL 30101100B and AL 27502489B.

TEXAS CO-OP POWER

WIN \$1,000

You Could **WIN** This or Two Other Great Prizes When You Cast Your
Vote Early for This Year's Slate of United Directors!

Mail in Your Ballot

by **FRIDAY, SEPT. 26** in the enclosed postage-paid envelope and you'll automatically be registered for a chance to win **One of Three GREAT PRIZES!**

- \$1000 CASH
- \$200 BILL CREDIT
- \$100 BILL CREDIT

ANNUAL MEETING NOTICE

To the members of United Cooperative Services:

You are invited to attend the Annual Meeting of the membership of United Cooperative Services on **Thursday, Oct. 2, 2008 at 7 p.m.** in the Glen Rose High School Auditorium in Glen Rose, Texas.

The following members have been nominated for the Office of Director by the Nominations Committee, and for a three-year term of office:

District One: Casey Tipps
District Two: Patsy Dumas

If you plan to attend the meeting, please bring the **REGISTRATION CARD** below for registration purposes. If you do not plan to attend, you may still participate in Cooperative's business affairs by mailing your **Proxy Ballot (on the back cover)** in the provided **yellow return envelope**. No postage is necessary.

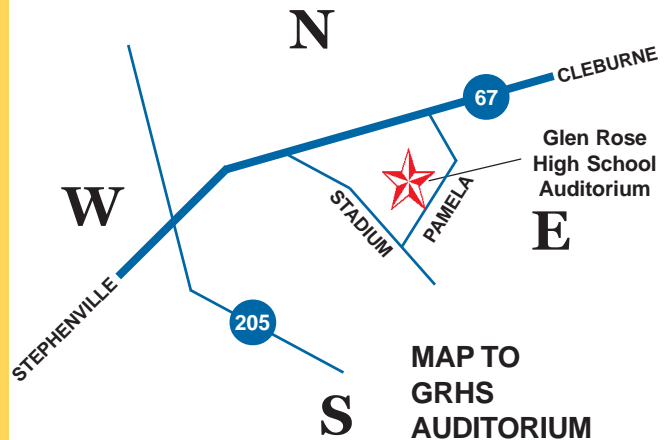
Patsy Dumas, Board Secretary/Treasurer
United Cooperative Services

ANNUAL MEETING AGENDA

HEALTH FAIR: 5 p.m. to 7 p.m.
MEETING REGISTRATION 6 p.m. to 7 p.m.
ENTERTAINMENT: 6 p.m. to 7 p.m.

Call to Order for Business Meeting: 7 p.m.

- | | |
|-----------------------------------|---------------------------------|
| A) Invocation | E) President's Report |
| B) Introduction of Special Guests | F) General Manager/CEO's Report |
| C) Notice of Meeting | G) Election Results |
| D) Director Election | H) Adjournment |
| | I) Door Prize Drawings |



TEAR HERE TO DETACH



Please bring this card with you to United's Annual Meeting to register for \$3,000 in free door prizes!

United Board of Directors Nominees



CASEY TIPPS

CASEY TIPPS DISTRICT 1

Casey Tipps began serving as a United Cooperative Services director in 1994. He graduated from Jourdanton High School and has lived near Possum Kingdom Lake for nearly 35 years. Mr. Tipps worked for several years as a quality assurance inspector at Mason & Hanger – Silas Mason Company, pro-

ducing and maintaining atomic bombs. He is a former member of the Lions Club and served as their president for three years. Mr. Tipps has a long track record of supporting the electric cooperative way of business and believes strongly in the seven cooperative principles. He is also a council member at the Possum Kingdom Community Church and a member of the Mineral Wells American Legion.



PATSY DUMAS

PATSY DUMAS DISTRICT 2

Mrs. Dumas began serving as a director in 1990. Mrs. Dumas has been in the banking industry since 1965 and is currently a vice president and loan officer at First National Bank in Burleson. She has also worked for the Farmers and Merchants State Bank and the Cow Pasture Bank in Burleson. As a longtime civic leader in Burleson, Mrs. Dumas was honored this year with the city's prestigious Byron Black Character Award. She was named Burleson Citizen of the Year in 1990. Among those

distinctions, Mrs. Dumas was recognized as the Burleson Rotary Club's Rotarian of the Year in 2003 and she is also a recipient of Rotary Club International Paul Harris Fellow Award and the Burleson Athena Society's Athena Award. Mrs. Dumas has served in a multitude of civic and community-focused organizations including; Burleson Chamber of Commerce Education Foundation, Burleson Area Chamber of Commerce board, Keep Burleson Beautiful, the Huguley Memorial Medical Center's Crystal Heart Gala Committee, Burleson Relay for Life and the Burleson Chapter of the American Cancer Society.

OFFICIAL PROXY BALLOT (VOTING INSTRUCTIONS ON BACK)

DISTRICT ONE

CASEY TIPPS

Write-In _____

DISTRICT TWO

PATSY DUMAS

Write-In _____

Vote for a nominee in each district. Mark the space before the nominee's name with an "X". To vote for a "Write-In" candidate, write that candidate's name in the space provided and mark the space before the candidate's name with an "X". You may vote for one director in each district, whether you live in that district or not.

**ATTENTION!
SIGN HERE**



**Ballot must be received by
Friday, Sept. 26, 2008 to be
valid!**

SIGNATURE

(Ballot must be signed to be valid)

GLEN ROSE Medical Center

Health Fair

■ A special wellness program planned for you and other United members

Another outstanding benefit for members attending United Cooperative Services' annual meeting is the **Annual Health Fair**, which is generously provided by **Glen Rose Medical Center** and features a variety of health services stations, including pulmonary function, blood sugar and cholesterol level testing, blood pressure checks, carotid doppler scans, senior care, and information from the American Cancer Society and the American Heart Association.

Flu shots will also be offered to all attending members for a **nominal fee of \$10, which is due with each member's registration at the Health Fair.**



FEATURED ARTISTS

THE QUEBE SISTERS BAND is one of the most exciting new groups to come on the music scene in years. Formed in 2000, The Quebe Sisters Band (pronounced Kway-bee) performs a refreshing blend of western swing (Bob Wills & the Texas Playboys), hot jazz and swing standards (Benny Goodman), western (Sons of the Pioneers), vintage country and traditional Texas style fiddle tunes.

The Quebe Sisters Band features the intricate triple fiddles and vintage style 3-part harmony vocals of Grace, Sophia, & Hulda Quebe, along with the swinging rhythm guitar of Joey McKenzie, and upright bassist Drew Phelps.

CAST YOUR VOTE EARLY

- 1) **Mark your ballot** by placing an "X" in the appropriate boxes.
- 2) **Sign your ballot** in space provided. Your signature is an essential part of the election validation process.
- 3) **Place your ballot** in the enclosed business reply postage-paid envelope.
- 4) **Mail-In Ballots** must be received at United's Cleburne office by Friday, September 26.

Ballots will be processed and counted by the independent accounting firm of Auldrige Mathews & von Tungeln, P.C.

