



MT. WHEELER POWER, INC.

P.O. Box 151000

Ely, NV 89315

NOTICE OF CANCELLATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

Directors:

Rick Hendrix, President
Ron Niman, Vice-President
Ron Miller, Secretary
Sandy Green, Treasurer
Mary Kerner, Director

Bob Pratt, Director
Jerald Anderson, Director
Wilma Sanford, Director
Don Phillips, Director

TO: Directors and Members of Mt. Wheeler Power, Inc

NOTICE IS HEREBY GIVEN, that the Regular meeting of the Board of Directors scheduled for Tuesday, December 12, 2017, has been **canceled**. The next meeting is a Special Meeting of the Board of Directors and is scheduled for Wednesday, December 13, 2017, at 9:00 a.m. at the Cooperative's Office in Ely, Nevada.