

LEGAL # 7045

Notice of Annual Membership Meeting of Eastern Heights Utilities, Inc., Monday, April 5, 2010 at 7:30 p.m. at the Eastern Heights Utilities, Inc. office at 316 N. Washington St., Bloomfield, IN 47424. The meeting is for the purpose of election of directors and officers and such other business as might appropriately be brought before the membership.

The following persons have been nominated for election to the Board of Directors.

William Baird, 497 S. JL Wilson Rd., Bloomfield, IN 47424

Charles Hirth, 9779 E. Mineral-Koleen Rd., Owensburg, IN 47453

William Thacker, P.O. Box 47, Solsberry, IN 47459

Robert Warnick, 1012 S. Lewis, Bloomfield, IN 47424

Jim Meier, Rt. 2 Box 72, Worthington, IN 47471