

**MORGAN COUNTY RURAL WATER CORPORATION**  
**ANNUAL MEMBERSHIP MEETING AND ELECTION:**

**June 4, 2026, at 7:00 P.M.**  
**Eminence Community School**  
**6760 SR 42 North**  
**Eminence, IN 46125**

COPY

**NOMINATING COMMITTEE REPORT**

Under Section 4.04 of the Corporation's Bylaws the Nominating Committee has the responsibility to make nominations for the director positions to be filled at the 2026 Annual Membership Meeting and Election. After considering the qualifications of the applicants (to the extent applications were received) and the members currently filling such director positions, the Nominating Committee hereby makes the following nominations for the positions to be filled on the Board of Directors.

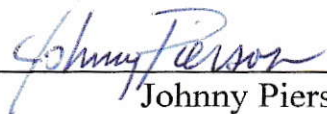
**2026 CANDIDATES FOR DIRECTORS:**

DISTRICT #1 Rodney Pheifer (Unopposed)

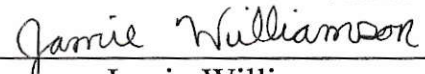
DISTRICT #2 Jordan Gilkerson (Unopposed)

DISTRICT #3 James Thacker (Unopposed)

**2026 NOMINATING COMMITTEE:**

  
\_\_\_\_\_  
Johnny Pierson

  
\_\_\_\_\_  
John Russell (Committee Chair)

  
\_\_\_\_\_  
Jamie Williamson

NOMINATING COMMITTEE'S REPORT OF April 22, 2026.

**Note: Additional candidates may submit their petition signed by 5% of the members to the Secretary of the Corporation before May 22, 2026.**  
**Reference: MCRW Bylaws, Article IV, and Paragraph 4.04.**