PUBLIC NOTICE

Notice of Annual Meeting

The 80th Annual Meeting of Big Horn Rural Electric Company will be held at the high school gymnasium in Greybull, Wyoming on Saturday, March 23, 2019 at 10:30 a.m. for the purpose of electing directors from Directorate District #2 and Directorate District #3 and to receive and vote on reports covering the Cooperative's financial condition and activities and for the transaction of such other business as may properly come before the meeting.

/s/John Joyce, Secretary

March 7-14, 2019