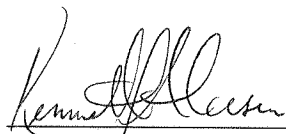


REPORT OF 2012 NOMINATING COMMITTEE

We, the undersigned, having been selected by the Board of Directors of Citizens Electric Corporation, as members of the Nominating Committee for directors, as provided by Article II, Section 3, of the Bylaws of the Corporation, having met as a Committee, and a quorum being present; sufficient notice of time, place and purpose of the meeting having been given, and having organized said Nominating Committee by the selection of Victor Klaus as Chairperson, having taken into consideration the geographical areas served by the Corporation, and the qualifications of the person(s) in these areas, eligible to serve as director(s), and other pertinent facts, do hereby nominate as candidates in the 2012 election of Directors for Citizens Electric Corporation, to, upon election, serve a period of three (3) years respectively each, until their successors shall have been elected and qualified.

<u>COUNTY</u>	<u>NAME</u>	<u>ADDRESS</u>
Ste. Genevieve/ St. Francois	William Odneal	21725 Oak Drive Ste. Genevieve, MO 63670
Perry	Stanley Petzoldt	293 Lakewood Drive Frohna, MO 63748
	Mark Wengert	538 Hwy. NN Perryville, MO 63775
Cape Girardeau	Alvin Franke	742 County Road 303 Jackson, MO 63755

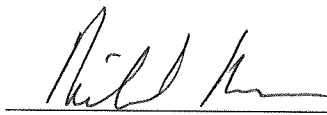
Dated this 6th day of December, 2011:




Ken Anderson




Wayne Hoog




Mike Keen



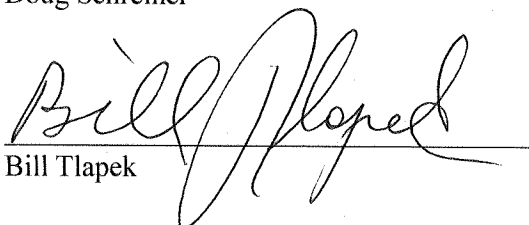
Victor Klaus



Doug Schreiner



Clay Stoll



Bill Tlapek