

**LEGAL NOTICE of SPECIAL MEETING
TANNER ELECTRIC COOPERATIVE BOARD OF DIRECTORS**

**Thursday, May 27, 2010
4:00PM at the offices of Tanner Electric Cooperative
45710 S.E. North Bend Way, North Bend, WA 98045**

On Thursday May 27, 2010, at 4:00PM at the offices of Tanner Electric Cooperative, 45710 S.E. North Bend Way, North Bend, WA 98045, the Board of Directors of Tanner Electric Cooperative will hold a Special Meeting to

CONSIDER A RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY INTERESTS AS NECESSARY FOR TANNER ELECTRIC COOPERATIVE'S ANDERSON ISLAND ELECTRICAL CABLE REPLACEMENT PROJECT.

The proposed Resolution would authorize the General Manager to purchase, take, receive, lease or otherwise acquire, own, hold, improve, and use certain real property interests, by negotiated voluntary donation, negotiated voluntary purchase, under threat of condemnation, by condemnation, or by settling condemnation litigation as necessary for the purpose of constructing, installing, inspecting, monitoring, operating, repairing, maintaining, removing, relocating and/or replacing submarine electrical cable together with all necessary vaults, conduit, equipment and appurtenances, all as necessary for Tanner Electric Cooperative's Anderson Island Submarine Electrical Cable Replacement Project and for continued provision of electrical power services to Anderson Island members/customers ("Project").

The proposed Resolution identifies certain real property interests, as described below, as necessary for Tanner Electric Cooperative's Anderson Island Submarine Electrical Cable Replacement Project:

Robert M. Babare
Tidelands, generally in the vicinity of 5028 Meridian Rd. SE, Olympia, WA
Parcel #(s): 9200-08-01000, 9200-08-02000, 9200-08-04000, 9200-08-06000

Dana Howard Botka
4940 Dmilluhr Road NE, Olympia, WA
Parcel #: 4440-00-01300

James S. & Pamela J. Bulldis, Mathew J. Bulldis, and Catherine Bulldis-Gylys
Tidelands, generally in the vicinity of 9520 Bee Dee Dr. NE, Olympia, WA
Parcel #: 2193-03-21500

Mary Jo McCassey (aka Mary Josephine Wise)
Tidelands, generally in the vicinity of 5028 Meridian Rd. SE, Olympia, WA
Parcel #: 9200-08-03000

Paul C. Mena, Jr. and Nora W. Mena
4848 Stark Lane NE, Olympia, WA
Parcel #:4440-00-01100

National Fish & Oyster Co, Inc., as Lessee
9520 Bee Dee Dr. NE, Olympia, WA
Parcel #: 2193-03-21500

The proposed Resolution may be found in it's entirety on the Tanner Electric Cooperative website www.tannerelectric.coop under the Anderson Island Cable Replacement Project link on the Home Page.

For more information you may contact Tanner Electric Cooperative's real property consultant Jeri J. Cranney at Abaco Pacific, Inc. Ms. Cranney may be reached at 425-888-4055 or by email at abacopacific@comcast.net

Written comments will be accepted until 4:00PM on Wednesday, May 26, 2010. Written comments may be mailed to Tanner Electric Cooperative, PO Box 1426, North Bend, WA 98045 or dropped off in person at the offices of Tanner Electric Cooperative, 45710 S.E. North Bend Way, North Bend, WA 98045 or emailed to Tanner Electric Cooperative's real property consultant Jeri J. Cranney at abacopacific@comcast.net.