

EXCELSIOR ELECTRIC MEMBERSHIP CORPORATION

METTER, GEORGIA

MINUTES OF THE NOMINATING COMMITTEE

The Nominating Committee met at the office of the Cooperative at 9:00 A.M. on April 6, 2022, with the following members present: Ryne Brannen, Speer Brannen, Preston Brinson, Clark Dixon, Brad Jones, Gary Mosley, Ricky Nevil, Stephen Taylor and Matt Wood.

The meeting was organized with Speer Brannen as Chairman and Stephen Taylor as Secretary.

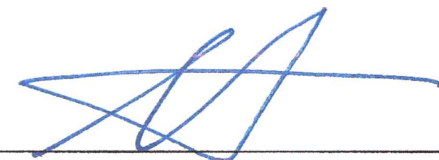
The Chairman stated that the purpose of the meeting was to nominate a director for a three year term in Districts 6, 7 and 8 to be offered for election at the Annual Meeting on May 13, 2022.

The following members of the Cooperative were nominated for the following districts:

District 6	Jordy Carter
District 7	Russell Mathis
District 8	Wade Hodges

There being no further business to come before the meeting, the Chairman declared the meeting adjourned.


Speer Brannen, Chairman


Stephen Taylor, Secretary