

EXCELSIOR ELECTRIC MEMBERSHIP CORPORATION

METTER, GEORGIA

MINUTES OF THE ANNUAL MEETING OF MEMBERS FOR THE YEAR 2022

The 84<sup>th</sup> Annual Meeting of Excelsior Electric Membership Corporation was held on Friday, May 13, 2022, at the Bulloch County Agricultural Complex and conducted by drive through registration and in-person business meeting.

The meeting was opened for registration at 10:00 A.M.

The business meeting was called to order at 1:00 P.M. by Steve Minor, Cooperative Attorney. Chairman Minor announced that a quorum was present and without objection, the program distributed during registration would be the official agenda of the day. Chairman Minor announced that in accordance with the Bylaws, it was time for the closing of registration. He directed that all members in line be allowed to register, but no further registration be allowed.

The invocation was given by Director Jordy Carter and followed by the presentation of the National Anthem.

Chairman Steve Minor referred to the Secretary's Certification of the Notice of Meeting and Proof of Mailing contained in the program. Without objection, he stated the minutes will reflect that due and proper notice of the Meeting was given as required by the Bylaws.

The minutes of the last meeting held Friday, May 14, 2021, were contained in the Program also. The Chairman requested any corrections or additions to the minutes. A motion was duly made, seconded and passed approving the minutes as presented.

The President/CEO presented service awards to ten employees totaling 185 years of combined service to the Cooperative. Receiving service awards were: Dennis Reddick, 5 years; Lindy Chester, 10 years; Jessie Harshner, 10 years; Micheal Byrd, 15 years; Terry Calhoun, 15 years; Justin Powell, 15 years; Jay Gibson, 20 years; Jamey Donaldson, 25 years; Jackie Ellis, 35 years; and Michelle Parker, 35 years.

The President/CEO then reported to the membership on the various activities, accomplishments, financial status and growth of the Cooperative during the past year. The President/CEO's Report is attached hereto and made a permanent part of these minutes.

Chairman Minor announced the members of the Credentials and Elections Committee were Dwayne Rucker, Chairman, Miriam Edenfield, Terry Manuel, Rusty Simmons and Mary Sue Smith. Dwayne Rucker presented the Nominating Committee Report. Such report showing that Jordy Carter was nominated to represent District 6; Russell Mathis was nominated to represent District 7; and Wade Hodges was nominated to represent District 8. Mr. Rucker also reported that there were no nominations made by petition. A motion was made, duly seconded, and unanimously carried electing Jordy Carter for District 6; Russell Mathis for District 7; and Wade Hodges for District 8. The Nominating Committee Report is attached hereto and made a permanent part of these minutes

The Chairman stated there was no unfinished business and there was no new business.

The Chairman along with the President/CEO made special presentations to Retired Director, W.D. Johnson, for his 43 years of dedicated service on the Board of Directors of Excelsior EMC; to deceased Retired Director, Jerry Cadwell, Jr. for his 44 years of dedicated service on the Board of Directors of Excelsior EMC; and to former Director, William (Billy) Hickman on his 25 years of dedicated service on the Board of Directors of Excelsior EMC. A copy of each of the special presentations is attached hereto and made a permanent part of these minutes.

The Chairman stated that without objection he would declare the meeting adjourned.