

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 3, 2024, with the following members present: Ryne Brannen, Speer Brannen, Preston Brinson, Clark Dixon, Jay McCranie, Gary Mosley, Ricky Nevil, Stephen Taylor and Matt Wood.

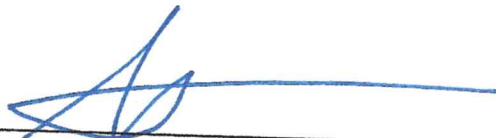
The meeting was organized with Stephen Taylor as Chairman and Ricky Nevil as Secretary.

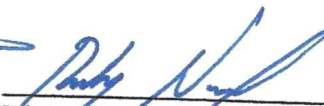
The Chairman stated that the purpose of the meeting was to nominate a director for a three year term in Districts 4, 5 and At-Large to be offered for election at the Annual Meeting on May 10, 2024.

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

District 4	G. W. Johnson, Jr.
District 5	Amy Hendrix
At-Large	Grady McCray

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

  
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Stephen Taylor, Chairman

  
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Ricky Nevil, Secretary