

ENERGYUNITED ELECTRIC MEMBERSHIP CORPORATION
Minutes of Board of Directors Special Meeting
August 3, 2022

Pursuant to due notice thereof, a special meeting of the Board of Directors of EnergyUnited Electric Membership Corporation was held virtually, beginning at approximately 1:00 p.m., on Wednesday, August 3, 2022. With Board President Max Walser, the following proceedings were held (action being by unanimous or without dissenting vote or abstention unless otherwise stated):

1. CALL TO ORDER

President Walser called the meeting to order at approximately 1:00 p.m.

2. INVOCATION

Vice President Edgar Cartner gave the invocation.

3. ROLL CALL

Upon calling the roll, all directors were present. Also present were Chief Executive Officer Thomas Golden, Corporate Attorney Roy McDonald, and Executive Assistant Shamica Butts-Young.

Upon motion duly made and seconded, the Board went into executive session at approximately 1:10 p.m. President Walser declared the Board in open session at approximately 1:50 p.m.

See the Minutes of Special Board of Directors Meeting – Executive Session dated August 3, 2022, prepared by Attorney McDonald.

*Upon motion duly made and seconded, it was **RESOLVED** that Zolee Riggs, of Kernersville, be appointed a Director of EnergyUnited representing District 2.*

Director Brian Sisson voted against the motion and requested that it be recorded in the minutes that his vote was based upon his objection to the nomination process and not based upon an objection to Ms. Riggs serving as a Director.

4. OTHER ITEMS

No other items were presented or discussed.

5. ADJOURN

*Where upon there being no further business to be taken, upon motion duly made, seconded, and **APPROVED**, the meeting adjourned at approximately 2:00 p.m.*

I, the duly elected and qualified Secretary of EnergyUnited Electric Membership Corporation, do hereby certify that the foregoing actions were taken by the directors of the corporation at a special meeting duly noticed and held August 3, 2022.



Ann Eller
Secretary