

ENERGYUNITED ELECTRIC MEMBERSHIP CORPORATION
Minutes of the 2022 Annual Meeting
September 15, 2022

Pursuant to due notice thereof, the 2022 Annual Meeting of EnergyUnited Electric Membership Corporation was held virtually, beginning at approximately 5:00 p.m., on Thursday, September 15, 2021. With Board President Max Walser Presiding, the following proceedings were held:

1. PROOF OF NOTICE AND DETERMINATION OF QUORUM

President Walser announced that a quorum was present as required by the bylaws.

2. CALL TO ORDER

President Walser called the meeting to order at approximately 5:00 p.m.

3. READING OF MINUTES FOR 2021 ANNUAL MEETING

Reading of the 2021 Annual Meeting Minutes was dispensed with.

4. CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer Thomas Golden reported on the cooperative's performance, growth, achievements, initiatives, finances, goals, challenges, and future.

5. PRESIDENT'S REPORT

President Walser reported on the cooperative's history, values, community partnerships, and legacy.

6. NOMINATING COMMITTEE REPORT, CREDENTIALS AND ELECTIONS COMMITTEE REPORT, AND ELECTION RESULTS

Corporate Counsel Roy McDonald presented the following report, signed by the Chairman of the Nominating Committee:

The Nominating Committee named pursuant to the Bylaws of EnergyUnited EMC to make nominations for candidates for directorships to be elected at the Annual Meeting of Members to be held on September 15, 2022, met on June 7, 2022, at 6:00 p.m., at the EnergyUnited Education Center, in Mocksville, North Carolina, and nominated the following members:

*For District 1
(One director to be elected to a three-year term)
Jerry Anderson
Robert Herman*

*For District 2
(One director to be elected to a three-year term)
Ronnie Harrison*

*For District 3
(One director to be elected to a three-year term)
Craig Black
Martin Oakes*

Corporate Counsel McDonald reported that because the District 2 directorship was uncontested, pursuant to the bylaws of EnergyUnited EMC, balloting for the District 2 directorship in the 2022 Board of Directors Election had been dispensed with and President Walser had declared the following:

*For District 2
Ronnie Harrison has been elected to a three-year term*

Corporate Counsel McDonald presented the following report, signed by the Chairman of the Credentials and Elections Committee:

The Credentials & Elections Committee named pursuant to the Bylaws of EnergyUnited EMC to oversee the election of candidates to directorships to be elected at the Annual Meeting of Members to be held on September 15, 2022, met on September 14, 2022, at 6:00 p.m., at the EnergyUnited Education Center, in Mocksville, North Carolina, and resolved as follows:

RESOLVED, that the EnergyUnited Credentials and Elections Committee hereby approves (1) the manner of member registration and voting; (2) the manner of vote tabulation; (3) Survey and Ballot Systems report of the 2022 Board of Directors Election; and (4) the results of the 2022 Board of Directors Election.

Corporate Counsel McDonald announced the results of the 2022 Board of Directors Elections:

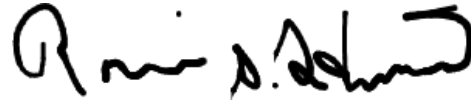
*For District 1
Jerry Anderson was elected to a three-year term*

*For District 3
Craig Black was elected to a three-year term*

12. ADJOURN

*Whereupon there being no further business to be taken, upon motion duly made and seconded and **APPROVED**, the meeting adjourned at approximately 5:30 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 Members of EnergyUnited Electric Membership Corporation at the Annual Meeting duly noticed and held September 15, 2022.



Ronnie Harrison
Secretary

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02 / 09 / 2023

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