

Grady Electric Membership Corporation

P.O. Box 270, Cairo, Georgia 39828-0270 (229) 377-4182 (800) 942-4362 www.gradyemc.com

OFFICIAL NOTICE TO MEMBERS - 2016 ANNUAL MEETING

(NEW LOCATION) 1760 US Hwy 84 W, Cairo, GA 39828

Notice is hereby given that the 78th Annual Meeting of Grady Electric Membership Corporation will be held on Friday October 21, 2016, at the Family Worship Center, 1760 US Hwy 84 West, Cairo, GA 39828. Registration will be conducted from 8:00 a.m. to 10:00 a.m. with business meeting beginning at 10:00 a.m. Registration ends at 10:00 a.m.

The purposes of the meeting are to: (1) receive reports covering previous year; (2) conduct the election of two members to serve for a term of three years on Grady EMC's Board of Directors; (3) conduct a vote on the proposed Bylaw changes described in this notice, and (4) handle all other business which may properly come before the meeting or any adjournment thereof. The following persons are candidates for election to the Board of Directors:

Nominated by the Nominating Committee:

District 2 - Caylor Ouzts District 5 – Lamar Strickland

Nominated by Nominating Petition:

District 2 – Ronald Sellars District 5 – Earl Stuckey

The attached form must be brought with you when you come to the meeting for it entitles you to register and for a gift. The member must be present to register. The spouse of a member cannot register in lieu of the member unless the account is converted to a joint account prior to the day of annual meeting. If the membership is in the name of a deceased member, you should contact the Co-op office to change the membership to the responsible member's name. The member must be present to win any of the prizes. This card cannot be used by children, relatives, friends or anyone other than the member. The member must be in active status to be eligible to register.

The Rob Mills Family from Michigan will provide the entertainment for this year's meeting. They will perform from 8:30 a.m. to 10:00 a.m.

You are urged to attend and take part in this important meeting. Come and meet your Board of Directors, your employees and your fellow-members. Enjoy the entertainment that will be provided and the chance to win one of the many gifts to be awarded. We look forward to seeing you on Friday, October 21, 2016, at YOUR ANNUAL MEETING.

> Dewey Brock Secretary/Treasurer

Lamar Carlton Chairman

Bring this card with identification to the registration table.

PLEASE BRING THIS NOTICE WITH YOU TO YOUR ANNUAL MEETING ON

FRI	IDAY, OCTOBER 21, 2016 at FAMILY	WORSHIP CENTER, 1760 US HWY 84 W, CAIRO
E _{MC} /	Grady Electric Membership Corporation P.O. Box 270/Cairo, Georgia 39828-0270 (229) 377-4182 (800) 942-4362	Account # ANNUAL MEETING REGISTRATION CARD Friday, Oct. 21, 2016 – 8:00 a.m. to 10:00 a.m.

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	Signature of member:
	To be signed at the meeting