

Grady Electric Membership Corporation

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Description of District boundaries as described in the By-Laws according to Article IV, Section 4.05 Followed by detailed District Maps

2015

Grady Electric Membership Corporation By-Laws Article IV

SECTION 4.05. DIRECTORATE DISTRICTS.

The territory served by the Cooperative shall be divided into seven (7) Directorate Districts. Each District shall be represented by one (1) director, and the Districts are described, as follows:

District No. I. Bounded South by the Seaboard Coast Line right-of-way, West by the Flint River, North by Mitchell-Decatur and Mitchell-Grady County lines, and East by Georgia State Highway No. 112 (Hawthorne Trail).

District No. 2. Bounded South by Seaboard Coast Line right-of-way, West by Georgia State Highway No. 112 (Hawthorne Trail), North by the Mitchell-Grady and Mitchell-Thomas County lines, and East by U. S. Highway No. 19 (Thomasville, Ochlocknee-Meigs Highway).

District No. 3. Bounded South by Georgia State Highway No. 122 (Thomasville-Pavo Highway), West by U. S. Highway No. 19 (Thomasville, Ochlocknee-Meigs Highway), North by Mitchell-Thomas and Thomas-Colquitt County lines, and East by Thomas-Brooks County line.

District No. 4. Bounded South by Thomas and Grady County lines (Georgia-Florida State line), West by U. S. Highway No. 319 (Thomasville-Tallahassee Highway), and North by Georgia State Highway No. 122 (Thomasville-Pavo Highway), and East by Thomas-Brooks County lines.

District No. 5. Bounded South by Grady and Decatur County lines (Georgia and Florida State line), West by Climax-Amsterdam Road, south to Georgia-Florida State line, North by Seaboard Coast Line right-of-way, and East by Georgia State Highway No. 111 from Cairo to a point south of Reno where the Old Cairo-Calvary Highway leaves State Highway No. 111 and following the Old Cairo-Calvary Highway into Calvary to a point where the Old Cairo-Calvary Road turns west and from this point follow a county road south to the Georgia and Florida State line {Beck Branch Rd-Thomas Rd-Lower Hawthorne Rd-Concord Rd}.

District No. 6. Bounded South by Grady County line (Georgia and Florida State line), West by Georgia State Highway No. 111 from Cairo to a point south of Reno where the old Cairo-Calvary Highway leaves State Highway No. 111 and following the Old Cairo-Calvary Highway into Calvary to a point where the Old Cairo-Calvary Road turns west and from this point follow a county road south to the Georgia and Florida State line {Beck Branch Rd-Thomas Rd-Lower Hawthorne Rd-Concord Rd}, North by Seaboard Coast Line right-of-way, and East by U.S. Highway No. 319 (Thomasville Tallahassee Highway.)

District No. 7. Bounded South by Decatur County line (Georgia and Florida State line), West by Flint River, North by Seaboard Coast Line right-of-way, and East by Climax-Amsterdam Road, south to the Georgia and Florida State line.

Notwithstanding the foregoing number of Districts, District descriptions and number of District directors presently provided for in this section and in other sections of this Article IV, every year the Board of Directors, not less than ninety (90) days prior to the earliest date on which the annual member meeting may be scheduled pursuant to these Bylaws to be held, shall review the Districts and Directorships.

If the Board determines that the boundaries or number of Districts should be altered or that the number of directors should be increased or reduced so as to correct any substantially inequitable factors regarding the residence of members, the number or the geographic location of Districts or the number of District directors, the Board shall amend these Bylaws accordingly and may, after such amendments become effective, appoint any additional directors provided for by such amendments, and may fix their respective initial terms, not to exceed three years.

The Board of Directors shall cause all such amendments and the names, addresses and initial terms of any such newly appointed additional directors to be noticed in writing to the members not less than five (5) days prior to the date on which the Committee on Nominations for the next annual member meeting shall first convene, and shall also, in timely advance of such Committee meeting, inform the members of the names, addresses and telephone numbers of the members of the Nominating Committee and of the date, hour and place of that Committee's first meeting.

From and after the date of notice of amendments, these Bylaws shall have been effectively amended accordingly, except that such Districts and/or the number of directors may also be changed by amendment of these Bylaws by the members from time to time in order to establish the most equitable and geographical representation of the Board of Directors:

PROVIDED that any change so made by action of the Board shall be in full force and effect until at least the completion of the election of directors at the annual meeting of the members first held in accordance with such changes effectuated by the Board of Directors;

AND PROVIDED FURTHER, that no such change, whether effectuated by the Board or by the members, shall become effective so as to compel the vacancy of any director's office prior to the time such director's term would normally expire unless such director consents thereto in writing.













