

**GRADY ELECTRIC MEMBERSHIP CORPORATION
MINUTES OF MEETING OF THE COMMITTEE ON
NOMINATIONS**

The meeting of the Committee on Nominations of Grady Electric Membership Corporation was held Thursday, August 2, 2018 at 10:00 A.M. at its office in Cairo, Georgia. The following members were present:

Lowell E. Dollar, Blake Stanaland, Tommie Barrineau, Scott Peeples, Cecil Gibbs, Jr, Jerone Ellis, Ronald W. Smith.

On motion, Ronald W. Smith, was nominated as Chairman. On motion, Tommie Barrineau, was nominated as Secretary. There being no further nominations for these offices, all present were in favor of their serving as such officers.

The attorney, Claire Chason, advised the Committee that the nominations for directors are to be made without regard to race, color, sex, religion, handicap, age, creed, or national origin. After much discussion of the duties and qualifications, the Committee presented the following resolution:

GEORGIA, GRADY COUNTY.

The Committee on Nominations, which was duly appointed by the Board of Directors of GRADY ELECTRIC MEMBERSHIP CORPORATION, hereby nominate Directors from Districts 1, 4 and 7 for the year beginning November, 2018 and ending October, 2021, this being in accordance with the By-Laws, these nominations being made without regard to race, color, sex, religion, by reason of such person's handicap, the basis of age, creed or national origin, is as follows:

DISTRICT NO. 1	Edward DeMartini, Jr. _____
	R. Eric Cohen _____
DISTRICT NO. 4	Terry Hurst _____

DISTRICT NO. 7	Steve Reynolds _____
	Gregory R. Brouillet _____

There being no further business, the meeting adjourned.


Tommie Barrineau, Secretary

The Nominating Committee having met this 2nd day of August, 2018 and having appointed the following from each district designated, three of whom are to be elected as Directors of the GRADY ELECTRIC MEMBERSHIP CORPORATION at the Annual Meeting on the 19th day of October, 2018.

District No. 1

Edward DeMartini, Jr.
R. Eric Cohen

District No. 4

Terry Hurst

District No. 7

Steve Reynolds
Gregory R. Brouillet



District 1, Lowell Dollar



District 2, Blake Stanaland



District 3, Tommie Barrineau, Secretary



District 4, Scott Peebles



District 5, W. Cecil Gibbs, Jr.



District 6, Jerone J. Ellis



District 7, Ronald W. Smith, Chairman