

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 Friday, July 26th 2019 at 10:00 A.M. at its office in Cairo, Georgia. The following members were present:

Jason Lynn, Frank Jones, Scott Peeples, W. Cecil Gibbs, Jr., Walter Maxwell, Kelly Higgons.

On motion, Scott Peeples was nominated as Chairman. On motion, Kelly Higgins 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:

NOTICE

NOMINATING COMMITTEE FOR 2019 ANNUAL MEETING

GRADY EMC

The Nominating Committee having met this 26th day of July, 2019, and having appointed the following from each district designated, two of whom are to be elected as Directors of the Grady Electric Membership Corporation at the Annual Meeting on October 18, 2019.

District 2

Russell Fowler
Blake Stanaland

District 5

Samuel Perkins

Nominating Committee Members:

1. Jason Lynn
Cairo, GA 39828
2. Frank Jones
Cairo, GA 39827
3. Scott Peoples
Boston, GA 31626
4. W. Cecil Gibbs, Jr.
Whigham, GA 39897
5. Walter Maxwell
Cairo, GA 39828
6. Kelly Higgins
Bainbridge, GA 39819

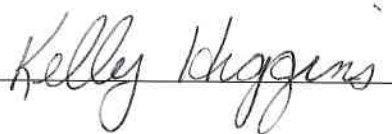












NOTICE

NOMINATING COMMITTEE FOR 2019 ANNUAL MEETING

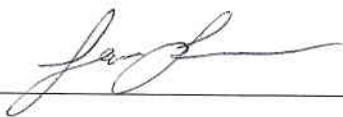
GRADY EMC

The persons listed below have been appointed to the Nominating Committee for the nomination of EMC Directors to be elected at the 2019 Annual Meeting from Districts 2 and 5. The Nominating Committee will meet on **Friday, July 26, 2019, at 10:00 a.m.**

Nominating Committee Member:

Sign in

1. Jason Lynn
Cairo, GA 39828

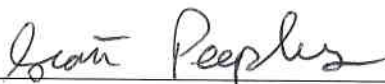


2. Frank Jones
Cairo, GA 39827



3. Michael Suber
Coolidge, GA 31738

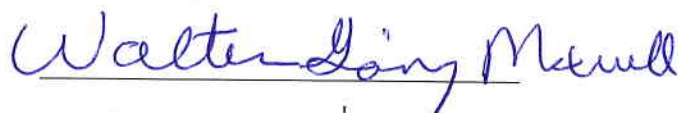
4. Scott Peeples
Boston, GA 31626



5. W. Cecil Gibbs, Jr.
Whigham, GA 39897



6. Walter Maxwell
Cairo, GA 39828



7. Kelly Higgons
Bainbridge, GA 39819