

**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, July 23rd, 2020 at 10:00 a.m. at its office in Cairo, Georgia. The following members were present: Jason Lynn, Cecil Gibbs, Walter Maxwell, Kelly Higgons, Scott Peeples, Danny Harper, Adam Starr, and Attorney Claire Chason.

On motion, Scott Peeples, was nominated as Chairman. On motion, Kelly Higgons, 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 3 and 6 for the year beginning November, 2020 and ending October 2023, 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 3

Lee Powell

DISTRICT 6

"Jimmy"
James Hammett

Ashley Register

There being no further business, the meeting adjourned.

Kelly Higgons

Secretary

Scott Peeples

Chairman

The Nominating Committee having met this 23rd day of July, 2020 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 the 16th day of October, 2020.

District No. 3

Name: Lee Powell

Name: -

District No. 6

Name: James "Jimmy" Hammett

Name: Ashley Register

Cecil Gibbs
District 1 Cecil Gibbs

District 2 Cole Prince

Danny Harper
District 3 Danny Harper

Scott Peoples
District 4 Scott Peoples

Jason Lynn
District 5 Jason Lynn

Walter Maxwell
District 6 Walter Maxwell

Kelly Higgins
District 7 Kelly Higgins