

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD DECEMBER 4, 2018

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 4<sup>th</sup> day of December, 2018. All of the Directors were present. Also present were Interim President John Long, Attorney M. Claire Chason, Pat Reed, Keith Harrell, Kyle Henderson and Adam Starr.

The regular meeting opened with an invocation and Pledge of Allegiance. The Chairman presided, and the minutes were kept under the direction of the Secretary.

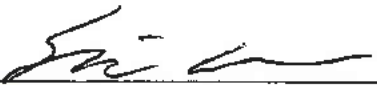
The minutes of the previous regular meeting held on November 7, 2018, were read and approved.

The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **Capital Credit Requests.** The Directors approved the Capital Credit Requests in the approximate amount of \$10,144.59.
2. **Bills.** The Directors approved the payment of Bills submitted.
3. **Bad Debt.** The Directors approved the list of accounts to be written off and authorized the writing off of the bad debt shown on the list for the period from August 1 through August 31, 2018, in the amount of \$9,424.41.
4. **New Members.** The new members were approved as presented.
5. **Operating Report.** The Directors reviewed the Operating Report.
6. **Other Discussion.** None.

There being no further business to come before the meeting, the regular meeting was adjourned into Executive Session.

  
Secretary

  
Chairman