

**MINUTES OF THE EIGHTY-SECOND ANNUAL MEETING OF THE  
GRADY ELECTRIC MEMBERSHIP CORPORATION  
HELD FRIDAY, OCTOBER 16, 2020**

The Eighty-second Annual Meeting of the Grady Electric Membership Corporation (“Grady EMC”) was held at virtually on October 16, 2020. The Annual Meeting was called to order at 7:30 a.m. and then recessed for registration and voting. Members were able to vote by absentee ballot or in person via drive-through at Family Worship Center, located at 1760 US Highway 84 West, Cairo, Georgia.

The business meeting reconvened at 10:00 a.m. and was called to order by Eric Cohen, Board Chairman, and the invocation was given by Johnny Moore, Pastor of Family Worship Center.

Director Eric Cohen appointed Director Terry Hurst as the Presiding Officer.

Director Terry Hurst determined a quorum was present, with 890 members registered at the close of registration. Copies of the notice of the meeting, along with proof of mailing both to the members of the Cooperative, were presented and are to be attached the minutes.

The minutes of the previous annual meeting held on October 18, 2019, were read and approved.

A pre-recorded video was shown with a message from the directors, management and staff of Grady EMC, which included a Financial Report from CFO Seleta Williams, an Operations Report from COO Kyle Henderson, and report from President John Long.

Director Hurst conducted the remainder of the business session. He announced that there were two Directors to be elected at the meeting. The Nominating Committee nominated Jimmy Hammett and Dr. Ashley Register as candidates for Director of District 6, and Lee Powell as a candidate for Director of District 3. No nominations were made by petition.

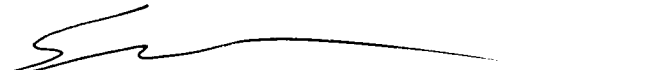
Ballots cast in person were counted by the Election Committee members. Those figures were added to the absentee ballot figures for a total count. For the District 6 race, Hammett received 299 votes and was elected as Director for District 6. Register received 188 votes. For the District 3 race, Samuel Perkins received 268 votes and was elected as Director for District 3.

There was no old business.

Upon a motion and second with no objection, the business meeting was then adjourned.

After the adjournment of the meeting, Adam Starr began the drawing for prizes. The prizes included 1 (one) \$500.00 bill credit, 2 (two) \$250.00 bill credits, and 82 (eighty-two) \$82.00 bill credits.

  
Greg Brouillet, Secretary

  
Eric Cohen, Chairman