

Union Electric Membership Corporation

Monroe, North Carolina

Minutes of Annual Membership Meeting

Saturday, October 9, 2021

Pursuant to due notice thereof, the 82nd Annual Membership Meeting of Union Electric Membership Corporation (hereafter called the “Cooperative”) was held at the Cooperative’s headquarters office in Monroe, North Carolina.

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| Welcome | 1. | Communications Specialist Porsche Nowlin welcomed the members and expressed appreciation to those attending the meeting. |
| Call to Order | 2. | Board President Lee Roy Kirk called the meeting to order and welcomed everyone to Union Power’s Virtual Annual Membership Meeting. |
| Proof of Mailing Notice & Quorum Announcement | 3. | General Counsel Aaron Christensen certified the Secretary Certificate, proof of mailing, and certified a quorum was achieved for the purpose of conducting official business. |
| Secretary-Treasurer’s Report | 4. | Board Secretary-Treasurer Sherise Jones shared highlights from December 31, 2020, financial report. |
| Announcements | 5. | Executive Vice President and General Manager Greg Andress welcomed the members and followed with an operational update of the Cooperative. |
| Nominating Committee Report | 6. | Chairperson of the 2021 Nominating Committee Kathy C. Odell reported the Nominating Committee nominated the following members: <ul style="list-style-type: none">• District III, David E. Smith (Union County)• District IV, Winnie C. Honeycutt (Mecklenburg County & a portion of Union County)• District VI, Thomas E. Porter (Cabarrus County) |
| Election | 7. | General Counsel Aaron Christensen announced the results of the 2021 Board of Director Election. The following members were each elected to a three-year term: <ul style="list-style-type: none">• District III, David E. Smith |

- District IV, Winnie C. Honeycutt
- District VI, Thomas E. Porter

Announcement 8. Twenty-five (25) lucky members were announced as winners of \$50.00 bill credits.

There being no further business the 82nd Annual Membership meeting was adjourned.

Sherise Jones, Secretary – Treasurer

Approved:

Lee Roy Kirk, President