

Union Electric Membership Corporation

Monroe, North Carolina

Minutes of Annual Membership Meeting

Saturday, October 8, 2022

Pursuant to due notice thereof, the 83rd Annual Membership Meeting of Union Electric Membership Corporation (hereafter called the “Cooperative”) was held at Lee Park Baptist Church at 2491 Morgan Mill Rd., in Monroe, NC.

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| Call to Order | 1. | Board President Lee Roy Kirk called the meeting to order and welcomed everyone to Union Power’s Annual Membership Meeting. Mr. Kirk also expressed appreciation for those attending the meeting. |
| Invocation | 2. | Pastor Joe Stroud of Midway Baptist Church in Chesterfield, SC led the members in an invocation. |
| Presentation of Colors | 3. | Parkwood High School Air Force JROTC Presented the Colors at the Annual Meeting. |
| Pledge of Allegiance | 4. | Human Resources Administrator Christina Snethen led the members with the Pledge of Allegiance. |
| Proof of Mailing Notice, Quorum Announcement, Reading of Notice of Meeting, Reading and Approval of Minutes of 2021 Meeting | 5. | General Counsel Aaron Christensen certified the Secretary Certificate, Proof of Mailing Notice and certified a quorum to conduct official business. He also conducted the business portion of the meeting pertaining to the reading of the notice of meeting and the reading and approval of the 2021 Annual Meeting minutes. |
| Secretary– Treasurer’s Report | 6. | Secretary–Treasurer of the Union Power Cooperative Board of Directors Sherise Jones presented the Secretary–Treasurer’s Report for Union Power Cooperative. |
| Announcements and Introductions | 7. | Executive Vice President and General Manager Greg Andress welcomed the members and followed with an operational update of the Cooperative and information regarding the electric industry. |

Nominating
Committee Report

8. Chairperson of the 2022 Nominating Committee Mike Easley reported the Nominating Committee nominated the following members:
- District I, Lee Roy Kirk, Jr. (Rowan and Stanly County)
 - District II, David G. Hyatt (Union County)
 - District IV, Sue B. Threatt (Mecklenburg County and a portion of Union County)

Election of
Directors and Oath
of Office

9. Chairperson General Counsel Aaron Christensen announced the 2022 Board of Director Election results. The following members were each elected to a three-year term:

- District I, Lee Roy Kirk, Jr.
- District II, David G. Hyatt
- District IV, Sue B. Threatt

Mr. Christensen led the three directors in the Oath of Office.

There was no unfinished or new business, the 83rd Annual Membership meeting was adjourned.

Fifteen (15) lucky members were announced as cash prize winners, totaling \$2,500.00.

Sherise Jones, Secretary– Treasurer

Approved:

Lee Roy Kirk, President