

Elizabethtown, North Carolina

October 9, 2021

## FOUR COUNTY ELECTRIC MEMBERSHIP CORPORATION

Minutes of the Seventy-First Annual Meeting

The 71<sup>st</sup> Annual Member Meeting (the “Meeting”) of Four County Electric Membership Corporation (“Four County” or the “Cooperative”) was held at the Elizabethtown Office of the Cooperative on Saturday October 9, 2021. Due to the ongoing Coronavirus Pandemic, which had necessitated the cancellation of the 2020 Annual Members Meeting, and in the interest of the health and wellbeing of the Cooperative’s members and employees, the meeting was held in a drive-through format. With President S. Franklin Williams presiding, and these minutes transcribed under the direction of Secretary S. Eugene Jordan, the following occurred:

1. The meeting began around 9:00 a.m. on the morning of October 9, 2021, having been advertised in the Carolina Country magazine and through social media. Members of Four County’s staff provided traffic control, directing members to a covered awning, where the members were registered for the meeting, entered into the prize drawings, given a Four County customized tote, and provided a survey to rate their experience with the new format of the Meeting.
2. The Notice of Annual Meeting was circulated to members with details regarding the location and format of the drive through meeting.
3. Members began arriving at 9:00 a.m. and continued to attend the Meeting throughout the day. In total, 1,137 members attended, with the following breakdown of attendees from the Cooperative’s service area:

County Totals		
County	Total	Over/Under 2019
Bladen	688	+569
Columbus	37	+29
Duplin	123	-231
Onslow	0	0
Pender	149	-13
Sampson	140	+15
<b>Total</b>	<b>1,137</b>	<b>+369</b>

4. Because of the cancellation of the 2020 Annual Members Meeting, those Directors whose term was set to conclude in 2020 served an additional year. As a result, the terms for those seats were adjusted to run for two (2) years, as opposed to the traditional three (3) year term, so as to preserve the three-year rotation of the Board. Following the meetings of the Nominating and Credentials & Elections Committees, there were no additional nominees for Director seats and each seated Director was nominated

to an additional term, resulting in an uncontested election and the re-election of the following Directors for the following terms:

Name	Seat	Term
S. Franklin Williams	West Duplin Directorate	2-years
R. W. Blanchard, Jr.	East Sampson Directorate	2-years
Arlester Fullwood	At-Large Directorate	2-years
Carlton Raynor	East Duplin Directorate	2-years
Steven Matthis	West Sampson Directorate	3-years
Ronald J. Allen	West Bladen Directorate	3-years
S. Eugene Jordan	West Pender Directorate	3-years

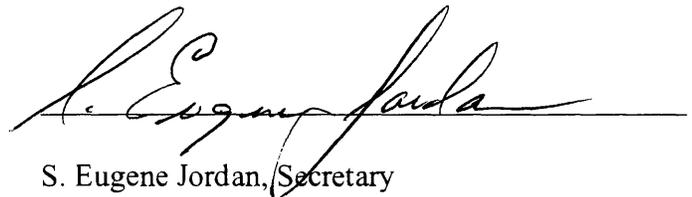
5. Members were given a chance to safely interact with members of staff for the Cooperative, as well as the Directors in attendance.

6. Registration was overseen by members of the Credentials & Elections Committee, as were prize drawings, which were generated via a computer program which randomized selections from each registrant.

7. The Grand Prize of the available "Door Prizes" was won a 2010 Chevrolet Pick-Up Truck. A total of ten (10) fifty-dollar (\$50.00), ten (10) one-hundred-dollar (\$100.00), and one (1) five-hundred-dollar (\$500.00) bill credits were also distributed to attendees.

8. All members present having proceeded through the event and registration; President Williams declared the Annual Meeting adjourned at approximately 3:00 p.m.

Signed:



S. Eugene Jordan, Secretary

Approved by:



S. Franklin Williams, President