

**SAWNEE ELECTRIC MEMBERSHIP CORPORATION
2020 AND 2021 ANNUAL MEMBERSHIP MEETINGS
CUMMING, FORSYTH COUNTY, GEORGIA**

October 2, 2021

The 2020 and 2021 Annual Meetings of the Members ("Meetings") of Sawnee Electric Membership Corporation ("Corporation") were held at the Corporation's Headquarters Facility in Cumming, Georgia, on the 2nd day of October 2021.

CALL TO ORDER - Mr. Zack Rice called the business sessions to order at approximately 11:05 a.m. He stated that the 2020 Annual Meeting had been postponed until this year, due to the COVID-19 pandemic.

Mr. Rice stated that the registration desk reported a quorum was present as required by the Bylaws. A total of 500 members had participated in the drive-thru registration, and it was now in order to consider and transact all business that might properly come before the membership of the Corporation at this Annual Meeting.

Mr. Rice proceeded to convene the 2020 Annual Meeting Business Session.

READING OF OFFICIAL NOTICE - As the first item of business, Mr. Rice read the Official Notice of the 2020 and 2021 Annual Meetings that was mailed to each member of the Corporation. The notice was as follows:

**Sawnee Electric Membership Corporation
Official Notice
September 10, 2021**

**2020 and 2021 Annual Membership Meetings
*To be held on Saturday, October 2, 2021***

Dear Sawnee EMC Member,

In accordance with Article 3, Section 3.03, Notice of Member Meetings, of the Sawnee Electric Membership Corporation ("the Corporation") Bylaws, notice is hereby given that the 2020 Annual Membership Meeting of the Corporation and separately, the 2021 Annual Membership Meeting of the Corporation will both be held on Saturday, October 2, 2021, at Sawnee EMC's headquarters located at 543 Atlanta Highway, Cumming, Georgia. Registration for both meetings will be from 8:00 a.m. to 11:00 a.m. The Annual Meetings will be conducted in a "drive-thru format". Given the limited number of items to be considered at the two (2) business sessions, the meetings will be conducted remotely.

The purpose of this meeting format is to safely transact all business that may properly come before the Cooperative membership and provide information regarding the status of the Cooperative, including reports from the Board. A report on the status of the Cooperative will be distributed at the meetings and members will have an opportunity to approve the 2019 Annual Membership Meeting Minutes contained herein, as well as offer questions and comments to the staff.

We urge you to make plans to attend these very important meetings of your Cooperative.

Respectfully,

Roger T. Coker

Roger Coker
Secretary-Treasurer

READING OF CERTIFICATION OF MAILING - Mr. Rice then read the Certification of Mailing stating that each member of the Corporation had been mailed an Official Notice of the Meeting of the Corporation, with postage prepaid, and that notices were deposited in the U.S. Post Office, Atlanta, Georgia, on September 10, 2021, as follows:

SECRETARY'S CERTIFICATION OF MAILING

I, Roger T. Coker, being first duly sworn on oath deposes and says that he is the only elected, qualified and acting Secretary of the Sawnee Electric Membership Corporation, that on the 10th day of September, 2021, he mailed to each member of the Corporation at the address as it appears on the records of the Corporation, a notice of the Annual Membership Meeting of the members of the Corporation to be held on the 2nd day of October, 2021, by depositing in the U.S. Mail, U.S. Post Office, Atlanta, Georgia, and that the attached notice is a true and correct copy of said notice of said meeting mailed as aforesaid.

APPROVAL OF MINUTES - As to the next order of business, Mr. Rice stated that members of the Annual Meeting Credentials and Election Committee have counted the ballots and the members have overwhelmingly approved the minutes, as written, from the 2019 Annual Members' Meeting held on October 5, 2019.

PRESENTATION AND CONSIDERATION OF REPORTS OF OFFICERS – Mr. Rice reported that all members that participated in the drive-thru registration process today received a written report on the results of the 2020 and 2021 director elections as well as a written report on the state of the Cooperative.

OLD BUSINESS – Mr. Rice stated that there is no old business from the 2019 Annual Meeting to be considered by the membership.

NEW BUSINESS – Mr. Rice stated that there is no new business for the 2020 Annual Meeting to be considered by the membership.

ADJOURNMENT - There being no further business to come before the membership, and upon motion duly made and seconded, it was carried by a majority of those present to adjourn the 2020 Annual Meeting at approximately 11:08 a.m.

Mr. Rice proceeded to convene the 2021 Annual Meeting Business Session.

DISPENSE READING OF OFFICIAL NOTICE AND PROOF OF NOTICE - As the first item of business, Mr. Rice dispensed of the reading of the Official Notice of the 2020 and 2021 Annual Meetings that was mailed to each member of the Corporation and the reading of the Proof of Notice, as these notices were previously read and will be entered into the Official Record / minutes of these meetings.

PRESENTATION AND CONSIDERATION OF REPORTS OF OFFICERS – Mr. Rice reported that all members that participated in the drive-thru registration process today received a written report on the results of the 2020 and 2021 director elections as well as a written report on the state of the Cooperative.

OLD BUSINESS – Mr. Rice stated that there is no old business from the 2020 Annual Meeting to be considered by the membership.

NEW BUSINESS – Mr. Rice stated that there is no new business for the 2021 Annual Meeting to be considered by the membership.

ADJOURNMENT - There being no further business to come before the membership, and upon motion duly made and seconded, it was carried by a majority of those present to adjourn the 2021 Annual Meeting at approximately 11:10 a.m.

CERTIFICATION

I, Tim G. Heard, Secretary of the Sawnee Electric Membership Corporation do hereby certify that the foregoing is a true and correct copy of the minutes of the Annual Meeting of Members of the Sawnee Electric Membership Corporation of Cumming, Georgia, held on the 2nd day of October, 2021, as appears in the minute's book of the Corporation.

Tim G. Heard
Secretary