

Committee on Nominations for the BOARD OF DIRECTORS



For
information
about director
election activities
and district meeting
events, visit
[www.sawnee.com/
elections](http://www.sawnee.com/elections)

Sawnee EMC is an electric cooperative governed by its Bylaws, its Charter, Georgia law, and the service rules and regulations established by its Board of Directors. The Bylaws specify that certain activities are reserved only for the members of the Cooperative; the election of members to serve on the Cooperative's Board of Directors is one such activity.

The Committee on Nominations ("Committee"), which serves a vital role in the affairs of the Corporation, will soon be appointed by the Board of Directors. This Committee will receive input from the membership and determine, as provided for in the Bylaws of the Corporation, the name(s) that shall be placed before the membership, from those members who have met the necessary criteria, to seek the office of Director in the districts with expiring terms in 2019.

The Bylaws, in Article 4, Sections 4.02, 4.04, 4.05, and 4.09, outline the director election process, specifically as it relates to the Committee on Nominations and provides for a separate process, outside of the Committee, known as the "Petition Process." Information on the Petition Process

may be found in Article 4, Section 4.09 of the Bylaws. Additionally, the Bylaws describe the general powers of the office of Director.

For 2019, Sawnee EMC has three (3) directorate districts which have terms that are expiring, and they are:

- District #2 (Chestatee),
- District #7 (Italy), and
- District #9 (Webb)

Sawnee EMC has developed a website to provide members with information about director election activities and district meeting events. Interested members should visit www.sawnee.com/elections to review the items relative to this year's activities.

If you have questions about the 2019 Committee on Nominations or the upcoming 2019 director election process, please feel free to contact the Office of the President and Chief Executive Officer by calling 770-887-2363, ext. 7387, or via email at kristi.sheriff@sawnee.com.