

**COMMITTEE ON NOMINATIONS
DISTRICT NO. 7 – ITALY
MINUTES
July 27, 2022**

The Committee on Nominations (“Committee”) for District #7 (Italy) met in the Sawnee Electric Membership Corporation's (“Corporation”) Headquarters Building, Cumming, Forsyth County, Georgia, on Wednesday, July 27, 2022, at 2:00 p.m. in accordance with ARTICLE IV, Section 4.09, of the Corporation's Bylaws.

The purpose of this meeting was to nominate a member(s) as candidate(s) for the office of director. The nominee(s) for this position is/are to be posted at the Corporation’s Headquarters Building at least thirty (30) days prior to the District #7 (Italy) Meeting scheduled for September 7, 2022.

The following members of the Committee, who reside within District #7 (Italy), were present:

Ms. Angie Hansard
Ms. Margarie Southard
Mr. Paul Thompson

All parties of the Committee are active members of said Corporation and in good standing.

Upon motion made, seconded and carried, the Minutes from the June 14, 2022 Committee Meeting were approved, as written and presented.


After discussion in regard to nominations and upon motion duly made, seconded, and carried, the following member of the Corporation, residing in District #7 (Italy), was nominated by said Committee as a candidate for the office of director from District #7 (Italy):

Mr. Terry Mathis

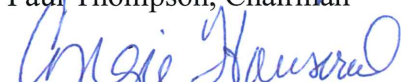
There being no other nominations and upon motion duly made, seconded, and carried, the above member was nominated as candidate for the office of director.

Upon motion made, seconded, and carried, the meeting was adjourned.


DISTRICT #7 (ITALY) COMMITTEE ON NOMINATIONS



Paul Thompson, Chairman



Angie Hansard



Margarie Southard