

**COMMITTEE ON NOMINATIONS  
DISTRICT NO. 1 – BIRMINGHAM  
MINUTES  
July 24, 2024**

The Committee on Nominations (“Committee”) for District #1 (Birmingham) met in the Sawnee Electric Membership Corporation's (“Corporation”) Headquarters Building, Cumming, Forsyth County, Georgia, on Wednesday, July 24, 2024, at 10:00 a.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 #1 (Birmingham) Meeting scheduled for September 3, 2024.

The following members of the Committee, who reside within District #1 (Birmingham), were present:

Mr. Robert Henderson  
Mr. Robert Nealey  
Ms. Wralene Pritchard

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 18, 2024, Committee Meeting were approved, as written and presented.

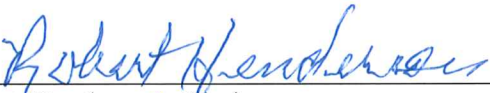


After discussion in regard to nominations and upon motion duly made, seconded, and carried, the following member of the Corporation, residing in District #1 (Birmingham), was nominated by said Committee as candidate for the office of director from District #1 (Birmingham):

**Mr. Roger Coker**

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 #1 (BIRMINGHAM) COMMITTEE ON NOMINATIONS

  
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Robert Henderson, Chairman  
  
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Robert Nealey  
  
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Wralene Pritchard