

**COMMITTEE ON NOMINATIONS  
DISTRICT NO. 5 – DUCKTOWN  
MINUTES  
July 22, 2026**

The Committee on Nominations (“Committee”) for District #5 (Ducktown) met in the Sawnee Electric Membership Corporation's (“Corporation”) Headquarters Building, Cumming, Forsyth County, Georgia, on Wednesday, July 22, 2026, at 1:55 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 #5 (Ducktown) Meeting scheduled for September 2, 2026.

The following members of the Committee, who reside within District #5 (Ducktown), were present:

Ms. Rebecca Kafka  
Ms. Linda Shadburn  
Ms. Toni Smith

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

Upon motion made, seconded and carried, the Minutes of the June 16, 2026 Committee Meeting were approved, as written and presented.

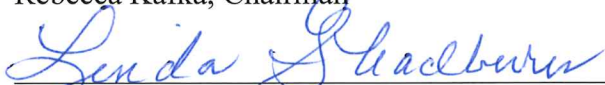
After discussion regarding nominations, and upon motion duly made, seconded, and carried, the Committee nominated the following member of the Corporation, who is a Chief Operating Executive of Larry Evans Trucking located in District #5 (Ducktown), as a candidate for the office of director from District #5 (Ducktown):

**Mr. Larry Evans**

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 #5 (DUCKTOWN) COMMITTEE ON NOMINATIONS

  
\_\_\_\_\_  
Rebecca Kafka, Chairman  
  
\_\_\_\_\_  
Linda Shadburn  
  
\_\_\_\_\_  
Toni Smith