

**COMMITTEE ON NOMINATIONS
DISTRICT NO. 6 – MATT
MINUTES
July 25, 2024**

The Committee on Nominations (“Committee”) for District #6 (Matt) met remotely, via a scheduled conference call, with the unanimous consent of all members of the Committee on Thursday, July 25, 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 #6 (Matt) Meeting scheduled for September 5, 2024.

The following members of the Committee, who reside within District #6 (Matt), were present:

Ms. Shannon Harrington
Ms. Hannah Little
Mr. Chris Woodall

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

Upon motion made, seconded and carried, the Committee appointed Kristi Sheriff, Assistant to the President and CEO of Sawnee EMC, to serve as Assistant Secretary for this meeting and directed her to execute and post the minutes of today’s meeting on the Committee’s behalf.

Upon motion made, seconded and carried, the Minutes from the June 19, 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 #6 (Matt), was nominated by said Committee as candidate for the office of director from District #6 (Matt):

Mr. Tim Heard

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 #6 (MATT) COMMITTEE ON NOMINATIONS



Kristi Sheriff, Assistant Secretary