

**APPALACHIAN ELECTRIC COOPERATIVE
REPORT OF NOMINATING COMMITTEE
July 15, 2020**

We, the undersigned, who were appointed by the Board of Directors of the Appalachian Electric Cooperative, pursuant to Article IV, Section 4.6 of the Cooperative Bylaws, as a committee to nominate members to be voted on as Directors of the Cooperative at the annual meeting of the membership of the Cooperative to be held on Saturday, September 26, 2020, for Districts 3, 7, and 8, for the ensuing three (3) years or until their successors have been elected and qualified, as required by the Cooperative's Bylaws, do hereby nominate the following members to be voted as Directors for such respective districts.

District 3	<u>Eric Fritz</u>
District 7	<u>Tim Collins</u>
District 8	<u>Dale Fain</u>

Respectfully submitted:

Bobby Hubbard
Larry Masters
Linda Ward
James Collins

DORIS M. CUNNINGHAM
By Remote: Jim Bond
Carolyn Allen
Linda Holt

Eddie Holbrook, Jr.

Nominating Committee

Bobby Hubbard	Doris Cunningham
Larry Masters	Eddie Holbrook, Jr.
Jim Bond	Carolyn Allen
Linda Holt	Linda Ward
James Collins	

RECEIVED JUL 09 2020

Petition for Director Nomination 2020 Annual Meeting

RC

Pursuant to Article IV, Section 4.6 of the Cooperative's Bylaws, a member resident may make a nomination by petition. A prospective candidate shall certify that this form and all signatures and information collected are true and complete. To verify the required number of members' signatures, the prospective candidate **must obtain**: a) the printed name of the member as it appears on the member's electric bill; b) the address at which he/she resides and receives electric service; c) the member's account number; and d) a legible signature of the member whose name appears on the bill. (On jointly held memberships, only one member can sign. Example: A membership held by a husband and wife is only allowed one vote and, therefore, only one signature.)

No member may sign more than one petition per director election.

NOW, THEREFORE, pursuant to Article IV, Section 4.6 of the Cooperative's Bylaws, the following member desires to be nominated by petition and to, thereafter, stand for election at the Cooperative's 2020 Annual Meeting to represent the interests of the Cooperative's members located in:

Check one: District 3 District 7 District 8

Your Printed Name: Herbert Michael Norton

Service Address: 825 Summit Ridge Road ✓

City, State, Zip: Dandridge, TN 37725

Telephone: 865-382-1203 Account #:

In accordance with Article IV, Section 4.2 of the Cooperative's Bylaws, I hereby certify that:

- I have read and meet the General Director Qualifications as set forth in Section 4.2 a. of the Cooperative's Bylaws.
- I have read and meet the Membership Director Qualifications as set forth in Section 4.2 b. of the Cooperative's Bylaws.
- I have read and meet the Conflict of Interest Qualifications as set forth in Section 4.2 c. of the Cooperative's Bylaws.

Upon establishment of the fact that a board member is holding the office in violation of any of the foregoing provisions, the board shall remove such board member from office, as set forth in Article IV, Section 4.2 d.

Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the board.

Petition for Director Nomination 2020 Annual Meeting

Pursuant to Article IV, Section 4.6 of the Cooperative's Bylaws, a member resident may make a nomination by petition. A prospective candidate shall certify that this form and all signatures and information collected are true and complete. To verify the required number of members' signatures, the prospective candidate **must obtain**: a) the printed name of the member as it appears on the member's electric bill; b) the address at which he/she resides and receives electric service; c) the member's account number; and d) a legible signature of the member whose name appears on the bill. (On jointly held memberships, only one member can sign. Example: A membership held by a husband and wife is only allowed one vote and, therefore, only one signature.)

No member may sign more than one petition per director election.

NOW, THEREFORE, pursuant to Article IV, Section 4.6 of the Cooperative's Bylaws, the following member desires to be nominated by petition and to, thereafter, stand for election at the Cooperative's 2020 Annual Meeting to represent the interests of the Cooperative's members located in:

Check one: District 3 District 7 District 8

Your Printed Name: Vickie French Forgety

Service Address: 1231 Piedmont Road

City, State, Zip: New Market, TN 37820

Telephone: 865-591-7974 Account #: _____
865-475-4163

In accordance with Article IV, Section 4.2 of the Cooperative's Bylaws, I hereby certify that:

- I have read and meet the General Director Qualifications as set forth in Section 4.2 a. of the Cooperative's Bylaws.
- I have read and meet the Membership Director Qualifications as set forth in Section 4.2 b. of the Cooperative's Bylaws.
- I have read and meet the Conflict of Interest Qualifications as set forth in Section 4.2 c. of the Cooperative's Bylaws.

Upon establishment of the fact that a board member is holding the office in violation of any of the foregoing provisions, the board shall remove such board member from office, as set forth in Article IV, Section 4.2 d.

Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the board.