

MINUTES OF CARROLL ELECTRIC COOPERATIVE CORPORATION

OFFICIAL BUSINESS OF THE MEMBERSHIP - 2026

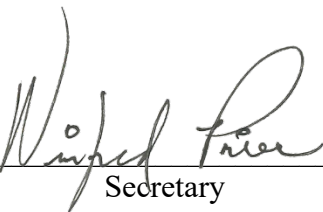
The Official Business of the membership of Carroll Electric Cooperative Corporation was conducted in accordance with the Cooperative's bylaws by mail beginning on April 28, 2026, and concluded at the Carroll Electric headquarters in Berryville, Ark., at 12:00 p.m., on Thursday, May 28, 2026.

WRITTEN NOTICE: The Cooperative mailed to all members of record a notice of all official business matters submitted for a membership vote, a ballot with return postage, the 2025 Annual Report including financial and statistical reports from the previous year, candidate biographical information, and a member survey. These documents along with the mailing list of 100,800 members of record are attached to these minutes.

QUORUM: Four percent (4%) of the members of record constitutes a quorum. A total of 10,562 ballots were received, which represents 10.5% of the members of record by the deadline published in the written notice. A quorum of members was present and is also attached to these minutes.

OFFICIAL BUSINESS: No matters were referred to the members by the board of directors and there were no member-initiated proposals presented to the membership. The only matter before the membership was the election of a director position in Board District 7.

VOTING: Votes were tabulated by a ballot committee working under the direction of the Cooperative's attorney and General Counsel. Randy Shinn ran unopposed for the director position in District 7 and received 10,562 votes. The committee certified the membership vote to reelect Mr. Shinn to the board of directors of Carroll Electric Cooperative Corporation.


Secretary