

MINUTES OF CARROLL ELECTRIC COOPERATIVE CORPORATION

OFFICIAL BUSINESS OF THE MEMBERSHIP - 2023

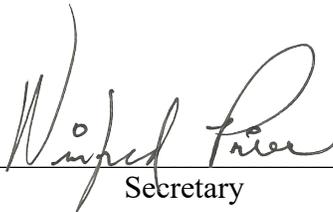
The Official Business of the membership of Carroll Electric Cooperative Corporation was conducted in accordance with the Cooperative's bylaws by mail beginning on April 25, 2023, and was concluded at 12 p.m., on Thursday, May 25, 2023.

**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 2022 Annual Report including financial and statistical reports, director candidate biographical information, and a member survey. These documents along with the mailing list which includes 91,451 members of record are attached to these minutes.

**QUORUM:** Four percent (4%) of the membership of record constitutes a quorum. A total of 10,929 ballots were received, which represents twelve percent (12%) of the members of record by the deadline published in the written notice. A quorum of the membership was present and is also attached to these minutes.

**OFFICIAL BUSINESS:** No matters were referred to the membership 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 the director position for Board District 4.

**VOTING:** Votes were tabulated by a ballot committee working under the direction of the Cooperative's attorney. Kristy Noble-Tesch ran unopposed for the director position in District 4. The ballot committee certified the membership vote to reelect Kristy Noble-Tesch to the board of directors of Carroll Electric Cooperative Corporation.

  
Secretary