

NOTICE

We, the undersigned Nominating Committee, appointed by the Board of Directors of Surry-Yadkin Electric Membership Corporation, at a meeting held on June 28, 2018, met at the office of said Corporation, in the town of Dobson, State of North Carolina, on Tuesday, July 24, 2018, at 7:00pm, for the purpose of nominating candidates for a Board of Directors for said Corporation to be elected at the annual meeting of the members on Saturday, October 6, 2018; and do nominate the following named members of said Corporation for its Board of Directors, four of the said nominees to be elected by vote as provided for the by-laws, to wit:*

**Any eligible member wishing to be considered for one of the open seats in the Districts listed below may submit a signed Petition, per Company By-laws, no later than 12:00 noon, on Tuesday, August 14, 2018, at the Corporate Office.*

Three-Year Term

<u>District 5</u>	<u>Alvin Reid, Jr.</u>
<u>District 6</u>	<u>Stephen Joyce</u>
<u>District 7</u>	<u>Lee Von (Toby) Speaks</u>
<u>District 9</u>	<u>David H. Pendry</u>

This 24th day of July, 2018

Chad Bullen
Boylene Gosell
Juan Thomas Herko
Melinda S. Sater
Jerry F. Hutchens
John Myers
Edgar Leach

CHIRMAN

Jerry F. Hutchens
Joyce Wiles