

**MINUTES OF THE 2021 ANNUAL MEETING OF THE MEMBERS OF
NORTHCENTRAL ELECTRIC COOPERATIVE**

The Annual Meeting of the members of the Northcentral Electric Cooperative, a Mississippi non-profit corporation, was convened on this date, October 27, 2021 at 2:00 p.m. at the office of the Cooperative, and the company's office at 4600 Northcentral Way, Olive Branch, Mississippi, the time, date and place as fixed by the by-laws and by order of the Board of Directors of said cooperative for the holding of said meeting, pursuant to the following notice sent to 28,942 members:

President, Pat Woods called the meeting to order at 2:00 p.m. The invocation was given by General Manager/CEO, Kevin Doddridge.

Next, President Woods welcomed everyone to the Annual Meeting of the cooperative.

Next, General Manager/CEO Kevin Doddridge called upon Rita Hobbs, Chairperson of the Election Committee to report as to whether a not a quorum had been met. Mrs. Hobbs reported that a quorum had not been met.

Bylaws provide that if less than a quorum is present at any meeting of the members the presiding officer of the meeting may without a motion declare the meeting adjourned. Therefore, the meeting was declared adjourned subject to the finding that the Directors up for re-election: Don Dickerson, District 2; Morris Thompson, District 6; and Julie Niblett, District 9; shall serve until their successors shall have been elected.

Then for informative reasons the Manager presented his Annual Report and door prizes were awarded and the meeting was adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY