



**Community
Electric Cooperative**

NOTICE TO THE MEMBERSHIP

In accordance with Article IV, Section 4 of the Bylaws of Community Electric Cooperative, a Nominating Committee appointed by the Board of Directors met June 9, 2017, at the Cooperative's office, Windsor, Virginia. The meeting was called to order by the duly elected Chairman, J. Derwood Bunch, who kept the minutes thereof. The Chairman then announced that the following were present:

Ashby B. Brown
Gayle B. Brown
J. Derwood Bunch

Peter F. Crocker
Donald C. Cross
D. Wayne Ellis

Jane T. Joyner
William W. Day

being all members of the Nominating Committee, except Edwin D. Holland.

In accordance with the Bylaws, the Nominating Committee nominated the following candidates for directors for a three (3) year term to be voted upon by the membership of the Cooperative at the Annual Meeting to be held Tuesday, August 15, 2017, at Georgie D. Tyler Middle School, North Court Street, Windsor, Virginia.

CITY OF SUFFOLK

Chad N. Fowler

ISLE OF WIGHT COUNTY

John T. Butler, Jr.

SOUTHAMPTON COUNTY

John W. Stewart

J. Derwood Bunch, Chairman

Date: June 9, 2017