



**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 10, 2016, 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

Edwin D. Holland
Jane T. Joyner
Anne P. Kitchen

being all members of the Nominating Committee.

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 9, 2016, at Georgie D. Tyler Middle School, North Court Street, Windsor, Virginia.

CITY OF SUFFOLK

Carey M. Copeland

ISLE OF WIGHT COUNTY

Diana F. Beale

SOUTHAMPTON COUNTY

Jeannette S. Everett



J. Derwood Bunch, Chairman

Date: June 10, 2016