

## **REPORT OF THE NOMINATING COMMITTEE NORTHFORK ELECTRIC COOPERATIVE, INC.**

The Nominating Committee of Northfork Electric Cooperative, Inc. ("Northfork") met on June 3, 2022, at 9:30 a.m. in the boardroom of the Northfork Headquarters in Sayre, Oklahoma.

The following members of the Nominating Committee were present: Greg Bachman, Johnny Brown, Brandon Easter, Johnathan Keahey, Sam Green, Mike McGuire and Jimmy Wayne Smith.

The Nominating Committee was selected as provided by Section 5.05 of the Bylaws of Northfork which provides in part,

It shall be the duty of the Board of Trustees to appoint, not less than ninety (90) nor more than one-hundred fifty (150) days prior to the date of a meeting of the members at which trustees are to be elected, a Committee on Nominations, consisting of not less than three (3) nor more than nine (9) persons who are members of the Cooperative, but are not incumbent trustees or close relatives of such trustees or known candidates to become trustees. The Committee shall prepare and post at the principal office of the Cooperative at least sixty (60) days prior to the meeting a list of nominations for trustees to be elected, listing separately the nominee or nominees with respect to each position to be elected at the meeting. Any fifteen (15) or more members of the Cooperative, acting together, may make additional nominations in writing over their signature, in like manner showing clearly which Committee-nominated candidate is being opposed, not less than forty-five (45) days prior to the meeting, and the Secretary shall verify that at least fifteen (15) of the signing members are in good standing with the Cooperative and that the nominee is in good standing and qualifies to serve as trustee for the district for which he/she is nominated.

The first order of business was the election of a Chairman and Secretary of the meeting. Jimmy Wayne Smith was nominated and elected as Chairman and Greg Bachman was nominated and elected as Secretary of the meeting.

The Chairman then stated that the purpose of the meeting was to nominate members of the Cooperative as candidates for Trustees of the Cooperative for the year beginning in August, 2022 for a term of three (3) years for Trustee positions numbered One (1) and Two (2).

The Chairman stated that the selected nominee(s) of the Committee would be presented at the annual meeting of Northfork as candidate(s) for the Board of Trustee positions designated.

The meeting is to be held at the Sayre Municipal Park on Saturday, August 20, 2022. Additional nominations for each trustee position may be made by the membership as provided in the Bylaws.

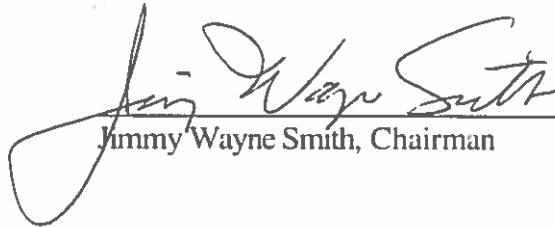
Nominations for Trustee positions numbered One (1) and Two (2) were then discussed and received. A determination was made that the nominee(s) were members in good standing and resided in the directorial district for which they were nominated. The following nominations were then approved:

Trustee Position No. 1: Bandy Silk

Trustee Position No. 2: Chad Smith

The Secretary then delivered the report of the Nominating Committee to the Northfork's general counsel, Brendon S. Atkinson, for delivery to the Secretary of the Board of Trustees, posting at the Northfork Headquarters and mailing to the membership by means of the *Sparks & Flashes*.

There being no further business upon motion made and approved, the meeting was adjourned.



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Jimmy Wayne Smith, Chairman



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Greg Bachman, Secretary