

**OFFICIAL NOTICE OF ANNUAL MEETING
SURRY-YADKIN ELECTRIC MEMBERSHIP CORPORATION**

The Annual Meeting of the members of the above Cooperative will be held at Surry Central High School, Dobson, North Carolina, at 10:30 a.m., on October 7, 2017, to take action upon the following matters:

1. The reports of the officers, directors, and committees;
2. The election of three (3) directors of the Cooperative;
3. Discussion of long range planning;
4. All other business which may come before the meeting or any adjournments thereof.

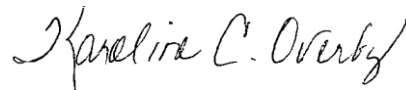
In connection with the election of three (3) directors scheduled for this meeting, the following members have been nominated for directors by the Nominating Committee appointed by the Board of Directors of the Cooperative pursuant to the By-Laws:

District 1 – Karoline Overby

District 2 – Stephen Hutson

*Registration begins at 8:30am.
Business Session begins at 10:30am.*

District 4 – Brenda Hardy



Karoline C. Overby, Secretary