

NOTICE

We, the undersigned Nominating Committee, appointed by the Board of Directors of Surry-Yadkin Electric Membership Corporation, at a meeting held on July 26, 2017, met at the office of said Corporation, in the town of Dobson, State of North Carolina, on Wednesday, August 9, 2017, at 7:00pm, for the purpose of nominating candidates for a Board of Directors for said Corporation to be elected at the annual meeting of the members on Saturday, October 7, 2017*; and do nominate the following named members of said Corporation for its Board of Directors, three of the said nominees to be elected by vote as provided for the by-laws, to wit:

*Any eligible member wishing to be considered for one of the open seats in the Districts listed below may submit a signed Petition, per Company By-laws, no later than close of business on Wednesday, August 23, 2017, at the Corporate Office.

Three-Year Term

District 1

Karoline Overby

District 2

Steve Hutson

District 4

Brenda Hardy

This 9th day of August, 2017

Tom Hertko

Edgar Lusk

Ron Terrelliger

Jay Wiles

Chad Bullington

John Myers

Melo S. Sedo

Gary Lane

Judith Holding

Jerry F. Hitchens

L. Ann South

Reglene Rosell

Mark Drumpf
