

Committee to make board nominations in May



**Southwest Tennessee Electric
Membership Corporation**

A Touchstone Energy® Cooperative 

The Committee on Nominations was appointed at Southwest Tennessee EMC's August 2018 Annual Members' Meeting and will meet in May to nominate members for the director positions up for election.

Following are the positions up for election and the incumbent board members' names:

- District No. 2, Position 5 - Jackie Butler
- District No. 1, Position 2 - Claire Marshall
- District No. 1, Position 3 - Allan Ferguson

The committee members in District One are:

- William Wernet, Hardeman County
- Chester Cocke, Tipton County
- Wayne Owen, Tipton County
- Jimmy Burlison, Tipton County
- Anthony Smith, Tipton County

District Two members are:

- Blair Weaver, Chester County
- Clifton Exum, Madison County
- Alsey Mann, Haywood County
- Gloria Sweet-Love, Haywood County
- Tony Scott, Haywood County

These committee members represent the membership with the utmost dedication and deserve a special thanks for their work.

Every member of the cooperative should have a copy of the bylaws. If you do not, we will be glad to mail you a copy upon your request, or you can pick one up at your local STEMC office. Below is Section 4.06 of the Bylaws concerning nominations.

— Cathy Yearwood, STEMC Executive Assistant

BYLAWS, SECTION 4.06. NOMINATIONS.

It shall be the duty of the Board of Directors to appoint a Committee on Nominations prior to the annual meeting of the members each year to serve for the ensuing year, and said committee shall be

announced at the annual meeting of members. This Committee on Nominations shall consist of not less than five (5) nor more than fifteen (15) members of the Cooperative who are not existing Cooperative employees, agents, officers, directors or known candidates for director or close relatives or members of the same household thereof, and who are so selected that each of the Cooperative's Directorate Zones shall have representation thereon in proportion to the authorized number of directors from or with respect to such District. The Committee shall prepare and post in an appropriate place at the principal office of the Cooperative at least forty-five (45) days prior to the meeting a list of nominations for directors to be elected listing separately the nominee(s) for each Directorate Zone from or with respect to which a director must, pursuant to this Article, be elected at the meeting. The Committee shall nominate one or more nominees for any directorship to be elected. Any fifteen (15) or more members of the Cooperative, acting together, may make additional nominations in writing over their signatures, listing their nominee(s) in like manner, not less than forty (40) days prior to the meeting, and the Secretary shall post such nominations at the same place where the list of nominations made by the Committee is posted. The Secretary shall mail to the members with the notice of the meeting, or separately but not less than the number of days prior to the meeting requested for delivery of such notice, a statement of the names and addresses of all nominee(s) for each Directorate Zone from or with respect to which one or more directors are to be elected, showing clearly those nominated by the Committee and those nominated by petition, if any. Notwithstanding the provisions contained in this Section, failure to comply with any of such provisions shall not affect in any manner whatsoever the validity of any action by the Board of Directors after the election of directors.