

**Minutes of the Annual Meeting of the Members
of Northfork Electric Cooperative, Inc.
Sayre, Oklahoma**

Held on the 15th day of August 2020, at the Sayre City Park
Sayre, Oklahoma

The 81st Annual Meeting of the members of the Northfork Electric Cooperative, Inc. was held at the Sayre City Park on Saturday, August 15, 2020.

Due to COVID-19 a limited number of chairs were set up, two drive thru registration were opened, and members had an option to stay in their vehicles and listen to the annual meeting via the radio, drive thru, or social distance under the pavilion. Registration of members began at 9:00 a.m. Each cooperative member received a stainless knife and a Northfork cap. Two drive thru registrations were opened this year due to COVID-19.

The Sons of the Sage provided entertainment during registration.

President Jimmy Taylor announced a quorum of the members were present (10:11 a.m.), having registered in sufficient number to call the Annual Meeting to order and to begin the transaction of business of the cooperative, pursuant to the notice given for the meeting. A list of those who were registered as present is attached.

Mr. Charles Hickey gave the invocation and led the group in the Pledge of Allegiance.

Mr. Taylor entertained a motion to dispense with the reading of the Notice of Meeting. Motion made, seconded and unanimously carried to dispense with the reading of the Annual Meeting Notice.

Mr. Taylor called upon the members for consideration of the minutes of the August 17, 2019 Annual Meeting. Motion made, seconded and unanimously carried approving the minutes as prepared and drafted.

Mr. Atkinson explained the proposed bylaw change from Article III Section 3.02 Patronage Capital in Connection with Furnishing Electric Energy and deletion of Section 3.03 Patronage Refunds in Connection with Furnishing Other Services.

Mr. Brendon Atkinson reviewed the methods by which trustees are nominated and elected to their position. Northfork's board of seven (7) Trustees are elected for a three (3) year term. The Nominating Committee's report was presented showing Place number one (3) Jimmy Taylor, Place number two (4) Ransom Snowden, and Place number (5) Brent Meador were nominated by the Nominating Committee.

Mr. Atkinson explained that the duly appointed Nominating Committee which consisted of Greg Bachman, Johnny Brown, Mike McGuire, Brandon Easter, Jimmy Wayne Smith, Larry

McConnell, and Don Head met on May 7th, 2020 for the Nominating Committee meeting. Mr. Atkinson stated Northfork's Bylaws require the Board of Trustees, at least ten (10) days before any meeting of the members to appoint a Credential and Election Committee consisting of not less than three (3) nor more than seven (7) Northfork members. Mr. Atkinson stated that, Leon Willsie, Robert Weeks, Brad Maddoux, Monte Tucker, Sandra Hunter, Brandon Hughes, and Monte Carlson were appointed to the Credentials Committee. Mr. Atkinson reported that D&B Farms, Brandon Hickey designee has contested seat number four (4) by petition.

Mr. Atkinson stated that the nominees will be elected for a three (3) year term. Motion was made to elect Jimmy Taylor to represent district (3) and Brent Meador to represent district five (5).

Mr. Atkinson reported that ballot boxes would remain open 15 minutes after the announcement of the grand prize winner. The credentials committee and himself will count the votes and will communicate the representative of district four (4) via NFEC communication channels.

Mr. Atkinson explained the proposed bylaw change from Article XIV Fiscal Year. Section 14.01 Fiscal Year. The Cooperative' fiscal year shall begin on the first day of the month of January of each year and end the last day of the month of December following. Motion w made to accept the amendment, seconded and unanimously carried.

Fifteen minutes after the grand prize winner was announced, the ballot boxes were closed and gathered. All ballots that had been cast were then reviewed and counted by Monte Tucker of the credentials committee and the Cooperative's attorney, Brendon Atkinson. Following the count, Mr. Atkinson announced that D&B Farms, Brandon Hickey designee was elected to represent district four (4) for a three (3) year term.

A prize drawing via Facebook live was held for sixty (60) more prizes on Monday August 18th, 2020.

There being no further business, motion by Lyle Blacketter, seconded by Freddie Gordon to adjourn the meeting at 10:22 a.m. Motion carried.

Jimmy Taylor, President

Ransom Snowden, Secretary

