

November 23, 2019

The **regular** meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held immediately after the **Annual Meeting at the Exchange Park Fairgrounds in Ladson, South Carolina** on **Saturday, November 23, 2019 at approximately 3:30 P.M.** for the purpose of certification of trustees elected at the **2019 Annual Meeting**. The meeting was called to order by Chairman Brunson.

Trustees present at the meeting were:

Harry A. Brunson
Willis Sanders
Henry Chavis, Sr.

Connie P. Shuler
Carol A. Caddell
George McFadden

Sam Gourdine
H. Wayne DeWitt
Robert Vandross

General Counsel John B. Williams and Executive Administrator Ashley Edens were also present at the meeting. Chairman Brunson called for the certification of trustees for the 2019 Annual Meeting. General Counsel John B. Williams informed the Board that 8,989 were registered at the Annual Meeting.

Upon motion by Mr. DeWitt, seconded by Mr. Chavis and unanimously passed; it was

RESOLVED, that 8,989 members were registered at the 2019 Annual Meeting and the following trustees were elected:

District 2	Carol Caddell
District 5	George McFadden
District 8	Harry Brunson

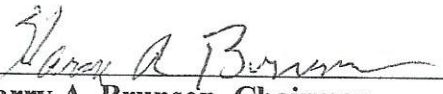
General Counsel John B. Williams discussed the Bylaw changes that were printed on the letter sent out announcing Annual Meeting. Upon motion duly made, seconded and passed; it was

RESLOVED, that the membership hereby accepts the Bylaw changes that were printed on the Annual Meeting announcement.

Chairman Brunson called for Unfinished Business. There was none.

Chairman Brunson called for New Business. There was none.

Upon motion duly made, seconded, and passed, the meeting was adjourned.


Harry A. Brunson, Chairman


H. Wayne DeWitt, Secretary