

ANNUAL MEETING MINUTES  
WALTON ELECTRIC MEMBERSHIP CORPORATION  
MONROE, GEORGIA  
June 17, 2023

The Walton Electric Membership Corporation's Annual Meeting was conducted as a drive-through meeting at the Walton EMC headquarters office at 842 US Highway 78, Monroe, Georgia on Saturday, June 17, 2023 from 8:00 a.m.- 11:00 a.m.

At this meeting, customer-owners were able to pick up a bucket of gifts, vote on the slate of directors, and vote on approving the minutes from the 2022 Annual Meeting.

Walton EMC customer-owners submitted ballots for the 2023 Director Election. Michael Lowder was re-elected to serve a three-year term in District 3 (Farmington). Tommy Adcock was re-elected to serve a three-year term in District 6 (Good Hope). Stan Pitts was elected to serve a three-year term in District 01 (Centerville-South Snellville).

There were 2,392 registered customer-owners who attended this drive-through event.

---

Secretary

APPROVED:

---

Chairman