

November 21, 2020

The **special** meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held immediately after the final day of voting for **Annual Meeting in Moncks Corner, South Carolina** on **Saturday, November 21, 2020 at approximately 3:00 P.M.** for the purpose of certification of trustees elected at the **2020 Annual Meeting**.

The meeting was called to order by Chairman Brunson.

Trustees present at the meeting were:

Harry A. Brunson	Connie P. Shuler	Sam Gourdine
Willis Sanders	Carol A. Caddell	H. Wayne DeWitt
Henry Chavis, Sr.	George McFadden	Robert Vandross

President and CEO Michael S. Fuller, General Counsel John B. Williams and Special Counsel William "Bill" Jordan, Executive Administrator Ashley Edens were also present at the meeting.

Chairman Brunson called for the certification of trustees for the 2020 Annual Meeting. General Counsel John B. Williams informed the Board that 12,866 were registered at the Annual Meeting.

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

RESOLVED, that 12,866 members were registered at the 2020 Annual Meeting and the following trustees were elected:

District No. 1	Robert Vandross	11,968
District No. 4	Sam Gourdine	12,008
District No. 7	Connie Shuler	7,070
	Robin Durand	1,881
	Sandy Mullinax	3,461

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

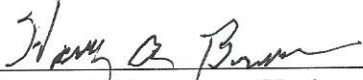
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District 4	Sam Gourdine	12,008
District 7	Connie Shuler	7,070

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