

November 18, 2021

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 Johns Island, South Carolina** on **Thursday, November 18, 2021, at approximately 7:15 P.M.** for the purpose of certification of trustees elected at the **2021 Annual Meeting.**

The meeting was called to order by Chairman DeWitt.

Trustees present at the meeting were:

H. Wayne DeWitt
Willis Sanders
Henry Chavis, Sr.

Connie P. Shuler
Harry A. Brunson
Robert Vandross

Sam Gourdine
Joyce Holley

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

Chairman DeWitt called for the certification of trustees for the 2021 Annual Meeting. General Counsel William Jordan informed the Board that 12,615 were registered at the Annual Meeting.

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

RESOLVED, that 12,615 members were registered at the 2021 Annual Meeting and the following trustees were elected:

District No. 2	Joyce Holley	5,272
	Sheila Powell	6,932
District No. 3	H. Wayne DeWitt	10,960

District No. 6	Willis Sanders	11,103
District No. 9	Henry Chavis	10,785

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

RESOLVED, that 12,615 members were registered at the 2021 Annual Meeting and the following trustees were elected:

District 2	Sheila Powell	6,932
District 3	H. Wayne DeWitt	10,960
District 6	Willis Sanders	11,103
District 9	Henry Chavis	10,785


Chairman DeWitt called for Unfinished Business. There was none.

Chairman DeWitt called for New Business. There was none.

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



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary