

VIRTUAL ANNUAL MEETING OF THE  
STEUBEN COUNTY  
RURAL ELECTRIC MEMBERSHIP CORPORATION  
JUNE 12, 2021

The virtual meeting was posted via website, YouTube, and Facebook. Wayne Gingerich outlined the unique format of this year's Annual Meeting due to the ongoing pandemic surrounding the Covid-19 crisis.

Secretary/Treasurer, Gary Shough, read the notice of the meeting, together with the proof of mailing thereof. President, Wayne Gingerich, directed a copy of the notice and proof of mailing be annexed to the minutes and made a part of the record of the meeting. The minutes of the Annual Meeting of the members of the Steuben County Rural Electric Membership Corporation held on October 21, 2020, were presented by Gary Shough, and upon motion duly made and seconded, the minutes were approved by vote of the members.

Parliamentarian James A. McEntarfer then gave an overview of the election process stating the partnership with Survey and Ballot Systems, third-party vendor, who will be securely issuing and tabulating all ballots and voting procedures. Mr. McEntarfer then announced that three members had completed and submitted to the REMC in the allotted time a petition signed by at least 15 members calling for their candidacy for director. Mr. McEntarfer announced the names of the candidates as follows:

For district 4, representing Jackson Township, Mike Kurtz.

For district 5, representing Pleasant Township, Carter Snider.

For district 8, representing Steuben, Smithfield and Grant Townships, Larry Jack.

Thereupon, the results of the election voting as certified by Survey and Ballot Systems were presented: Mike Kurtz for district 4, Carter Snider for district 5, and Larry Jack for district 8 were elected by member ballot and were therefore named as directors of the cooperative for a term of three (3) years or until their respective successors are elected.

Kevin Keiser, CEO, gave the CEO's report, including an overview of the business of the cooperative throughout the past year and a look at its future. Mr. Keiser then continued with the REMC's next steps in to providing a Fiber-to-the-Home Network.

Wayne Gingerich congratulated newly elected Board Members. He then concluded the meeting with providing members on where to find more information in regards to the Fiber-to-the-Home project.

---

Wayne Gingerich, President

ATTEST:

---

Gary Shough, Secretary/Treasurer