

SHELBY ENERGY COOPERATIVE, INC.
Shelbyville, Kentucky

Annual Meeting of Members – June 22, 2017

The Annual Meeting of Members of Shelby Energy Cooperative, Inc. was called to order by Chairman of the Board Ashley Chilton at 6:30 p.m. on June 22, 2017 at Henry County High School, New Castle, Kentucky.

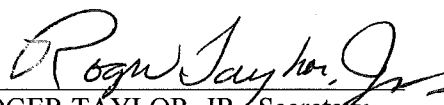
The Cooperative's Attorney, Don Prather, stated that 878 members were present in person or by proxy; therefore, the required minimum 100 member quorum was met. The Attorney read the official notice and report on the mailing of same. It was moved, seconded and unanimously voted to approve and omit the reading of the minutes of the 2016 Annual Meeting.

Since this meeting marked the expiration of the terms of one director from District I and one director from District II, the Attorney reported that the Nominating Committee had met, as required by the bylaws, and nominated Wayne Stratton from District I and Ashley Chilton from District II for reelection. There were no nominations by member petition.

Upon motion, duly seconded, and approved unanimously, Wayne Stratton and Ashley Chilton were re-elected as directors. Each will serve terms of three (3) years or until their successors have been duly qualified.

There being no additional business, it was moved, seconded, and voted that the business session of the Annual Meeting be adjourned.

The undersigned, being the Secretary of the Board of Directors of Shelby Energy Cooperative, Inc., hereby certifies that the foregoing minutes of the June 22, 2017 Shelby Energy Cooperative, Inc. annual member meeting were approved at the June 21, 2018 Shelby Energy Cooperative, Inc. annual member meeting.



ROGER TAYLOR, JR., Secretary