

SHELBY ENERGY COOPERATIVE, INC.
Shelbyville, Kentucky
Annual Meeting – June 27, 2019

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 27, 2019, at Henry County High School, New Castle, Kentucky.

The Cooperative's Attorney, Alan Q. Zaring, was out of town, so his partner, David Sullivan, stood in for him. Mr. Sullivan stated that 719 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 of Mailing of same. It was moved, seconded and unanimously voted to approve and omit the reading of the Minutes of the 2018 Annual Meeting.

The next item on the Agenda was the Presentation and Consideration of Reports of Officers, Directors and Committees, but no such reports were offered.

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 27, 2019, Shelby Energy Cooperative Annual Member Meeting were approved at the June 25, 2020, Annual Member Meeting.



ROGER TAYLOR, JR., Secretary