

**COMMITTEE ON NOMINATIONS
DISTRICT NO. 9 – WEBB
MINUTES
July 28, 2010**

The Committee on Nominations for the Webb District met in the Sawnee Electric Membership Corporation's Headquarters Building, Cumming, Forsyth County, Georgia, on Wednesday, July 28, 2010, at 10 a.m. in accordance with ARTICLE IV, Section 4.09, of the Corporation's Bylaws. The purpose of this meeting was to nominate a member or members as candidate(s) for the office of director. The nominee(s) for this position is/are to be posted at the Corporation Headquarters Building at least (30) days prior to the Webb District Meeting scheduled for September 9, 2010.

The following members of the Committee, who reside within the Webb District, were present:

Mr. D.E. Hale
Mr. Robert Hundley
Mr. Gary Helton

All parties of the Nominating Committee are active members of said Corporation and in good standing. Mr. Gary Helton was elected to serve as Chairman of the Committee.

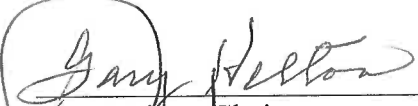
After discussion in regard to nominations and upon motion duly made, seconded, and carried, the following member of Sawnee Electric Membership Corporation, residing in the Webb District, was nominated by the said Committee as candidate for the office of director from the Webb District:

Mr. Rodney H. Reese

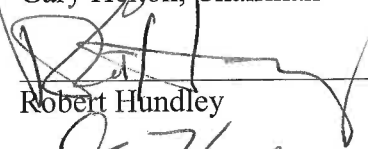
There being no other nominations and upon motion duly made, seconded, and carried, the above member was nominated as candidate for the office of director.

Upon motion made, seconded, and carried, the meeting was adjourned.

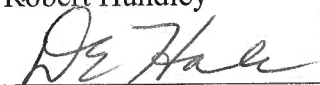
WEBB DISTRICT COMMITTEE ON NOMINATIONS



Gary Helton, Chairman



Robert Hundley



D.E. Hale