

The Sawnee Highliner
Newsletter Notice
Published in May 2010

Committee on Nominations for the Board of Directors

Sawnee EMC is a cooperative governed by its bylaws, its charter, the laws of the State of Georgia and the rules and regulations established by its Board of Directors. The election of "member representatives" to serve on the Board of Directors of Sawnee EMC is an important role and activity of the membership. Keep reading to learn of the events that are to occur in 2010 in this area.

The Committee on Nominations, which serves an important role in the affairs of the Cooperative, will soon be appointed by the Board of Directors. This Committee will receive input from the membership and determine the name(s) it will place before the membership from those members who wish to seek election to the office of Director for those terms expiring in 2010. For 2010, three (3) directors of Sawnee's Board in Districts No. 2, No. 7 and No. 9 have terms that are expiring.

The Bylaws of the Corporation in Article IV Sections 4.02, 4.04, 4.05 and 4.09 outlines the director election process, specifically as it relates to the Committee on Nominations, and provide for a separate process, outside of the Committee, known as the "Petition Process". Additionally, the Bylaws describe the general powers of the directors.

Located on our Web site, at www.sawnee.com, is a list of information and downloadable documents that relate to the director elections for 2010. There you will find a copy of the Bylaws of the Corporation that can be downloaded along with many other useful items for those interested in this year's director election activity.

If you have additional questions, please contact the office of the President and Chief Executive Officer by calling 770-887-2363, ext. 7321, or 1-800-635-9131, ext. 7321 or via email at kristi.sheriff@sawnee.com.

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Sawnee EMC 2010 Director Nominating Committees Appointed

Effective June 12, 2010, the Board of Directors of Sawnee EMC will appoint nine (9) members of Sawnee EMC to serve on one (1) of the three (3) Director Nominating Committees for the districts in which the term of the incumbent director expires in September 2010. It is the function of these Committees to consider candidate(s) for the office of director for District 2, Chestatee; District 7, Italy; and District 9, Webb of Sawnee EMC as outlined in the Corporation's Bylaws.

Below are the names of the SEMC members appointed to serve on these Committees. Interested parties should contact the members of the Committee for the district in which they reside if they wish for the Committee to consider them as a candidate for a director position.

Separate from the Committee is a petition process. Petitions from a potential candidate must be submitted to Sawnee EMC no later than 5:00 p.m. on the thirty-fifth (35th) day prior to the applicable district meeting and these deadlines are Tuesday, August 3, 2010 for District 2, Chestatee; Wednesday, August 4, 2010 for District 7, Italy; and Thursday, August 5, 2010 for District 9, Webb.

If you are a member of District 2, District 7 or District 9, general information as well as, director candidate information packets are available from the office of the President and Chief Executive Officer of Sawnee EMC or online at www.sawnee.com.

District 2 – Chestatee

Mr. Clyde Dacus
8390 Waldrip Road
Gainesville, GA 30506-5759
Phone No. (770) 887-2485

Mr. Copeland Smith
6310 Millwood Road
Cumming, GA 30041-4159
Phone No. (770) 887-4673

Mr. Everett Parks
4485 Parks Road
Cumming, GA 30041-8817
Phone No. (770) 887-5920

District 7 – Italy

Mr. Donald Glover
5707 Castleberry Road
Cumming, GA 30040
Phone No. (770) 889-9795

Mr. Larry Thompson
990 Old Alpharetta Road
Alpharetta, GA 30005-3944
Phone No. (770) 887-3920

Mr. Bill Upchurch
2265 Bagley Road
Cumming, GA 30041-7212
Phone No. (770) 887-8685

District 9 – Webb

Mr. D.E. Hale
220 Jayne Ellen Way
Alpharetta, GA 30009-2314
Phone No. (770) 475-5697

Mr. Robert Hundley
325 Stable Lane
Alpharetta, GA 30022-5701
Phone No. (770) 442-1348

Mr. Gary Helton
10740 Jones Bridge Road
Alpharetta, GA 30022-6540
Phone No. (770) 442-1681

The Nominating Committees will meet at Sawnee EMC Headquarters Building, Cumming, Georgia as follows:

District 2 – Chestatee	Tuesday, July 27, 2010	10:00 a.m.
District 7 – Italy	Tuesday, July 27, 2010	2:00 p.m.
District 9 – Webb	Wednesday, July 28, 2010	10:00 a.m.

If you have a question about the 2010 director election process or this notice, feel free to contact the Office of the President and CEO of Sawnee EMC at (770) 887-2363. Thank you.