

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
Minutes of the Special Meeting of the
Board of Directors
March 31, 2022

Pursuant to due notice thereof, a special meeting of the Board of Directors of the Lumbee River Electric Membership Corporation was held at the Corporation's headquarters in Pembroke, North Carolina, beginning at 5:30 p.m., Tuesday, March 31, 2022. Directors present in person were Chairman Rory Eddings, Secretary Ronald G. Hammonds, Kirk Lowry, Roger Oxendine, Vice-Chairman Erice Locklear, Rhonda Goins Dial, James Hardin, Sherry Carter, Spencer Locklear, Elaine O. Chavis and Treasurer Anthony Hunt. Autry Lowry was not present.

Also present were the Interim CEO Randall Jones, and Grady Hunt representing Hunt & Brooks, the Corporation's general counsel, and Executive Assistant Kim Chavis.

Chairman Rory Eddings called the meeting to order, and prayer was said by Roger Oxendine.

1. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE ADOPTION OF THE AGENDA.
2. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE MINUTES FOR THE MARCH 21, 2022 AD HOC DISTRICT 5 SEAT COMMITTEE MEETING.
3. The election for the vacant seat was conducted via secret ballot. Lynn Locklear, Patrick Dial and Ron Anderson were the potential appointees voted on by secret ballot. The Board voted unanimously to appoint Ron Anderson as the District 5 representative on the Board of LREMC.
4. In other business, Mr. Randall Jones thanked all the Board members and others for their thoughts, concerns and prayers during the time of his recent sickness.
5. A MOTION WAS DULY MADE TO ADJOURN.



RORY EDDINGS, CHAIRMAN



RONALD G. HAMMONDS, SECRETARY