


NOMINATING COMMITTEE REPORT

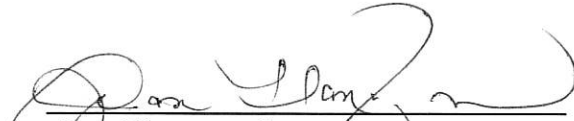
The meeting of the Nominating Committee of Lumbee River Electric Membership Corporation was held Monday, August 3, 2020 at Pembroke, North Carolina, at 4:00 p.m. The following named members of Lumbee River EMC were presented by the Committee to place before the Annual Meeting of Members as candidates for directors of the Cooperative:

| | | | |
|----------|---|---|--------------------|
| District | 1 | - | Autry Lowry |
| District | 3 | - | Ronnie E. Hunt |
| | | - | Ronald G. Hammonds |
| | | - | David Locklear |
| District | 5 | - | Spencer Locklear |
| | | - | Lynn Emanuel |
| District | 6 | - | Larry Jones |
| | | - | Carl A. Pevia |
| | | - | Tony Hunt |
| | | - | James Hardin |
| | | - | Michael Locklear |


We, the undersigned, certify that we served as members of the Nominating Committee and here by place in nomination the above named members as candidates for directors of Lumbee River EMC's Board of Directors.




Wendy Locklear, Chairperson




Joan Flanagan, Secretary



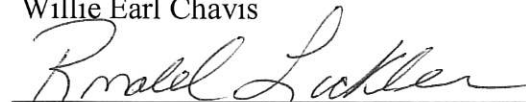
Darla J. Faircloth



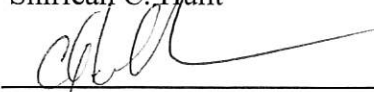
Willie Earl Chavis



Shirlean C. Hunt



Ronald Locklear



Christopher Clark



Bertha Lorraine Hunt

Linda Revels

Linda Revels

Robert Weel

Robert Weel

Larry Dial

Larry Dial

Irma Wilson

Irma Wilson