

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP  
NORTHEASTERN REMC  
COLUMBIA CITY HIGH SCHOOL  
COLUMBIA CITY, INDIANA  
SEPTEMBER 11, 2021**

The 2021 Annual Member Meeting of Northeastern REMC was held at 10:30 a.m. on Saturday, September 11, 2021, at the Columbia City High School, pursuant to notice mailed to all members of the Corporation as provided in Article II, Section 2, of the Bylaws. Copies of said Notice and Proof of Mailing are attached and incorporated by reference herein.

Mr. Eric Jung, President and CEO of Northeastern REMC, and the members of the Board of Directors welcomed members to the virtual-live stream annual meeting. At this time, Mr. Goeglein, encouraged members to cast their votes for the board of directors election by visiting nremc.com prior to 10:45 a.m.

Thereafter, Thomas Western, Board Chair, called the meeting to order and confirmed the presence of a quorum. The Board Chair then called the membership's attention to the minutes of the September 12, 2020, annual member meeting. Upon motion made and seconded, the minutes were approved by a voice vote of the members present.

CEO Eric Jung then made a presentation on the cooperative's business which included our growth due to the strong economic conditions in the Northeastern Indiana region, patronage capital, system reliability, and community involvement.

Thereupon, the Board Chair asked the members whether there was any further business to come before the assembly, and there being none, the meeting was adjourned at 11:30 a.m.

Following the meeting, the Credentials and Election Committee reported the election of the following persons as Directors of the cooperative:

*District 2 – Doug Schrader  
District 3 – Ingrid Nicholson  
District 4 – Tom Western*

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Secretary of the Board of Directors of Northeastern REMC