

## NOMINATING COMMITTEE REPORT

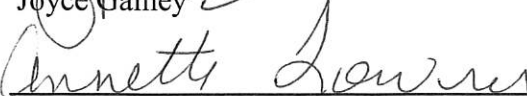
The meeting of the Nominating Committee of Lumbee River Electric Membership Corporation was held Tuesday, August 6, 2019 at Pembroke, North Carolina, at 4:00 p.m. The following named members of Lumbee River EMC were presented by the Committee to place before the Annual Meeting of Members as candidates for directors of the Cooperative:

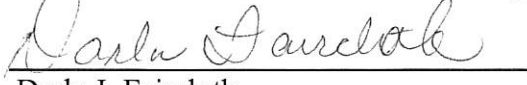
- |          |   |   |                         |
|----------|---|---|-------------------------|
| District | 2 | - | Roger Oxendine          |
|          |   | - | Larry Dean Jacobs       |
| District | 5 | - | Madie R. Locklear       |
|          |   | - | Ilene Oxendine          |
|          |   | - | Elaine Oxendine- Chavis |
|          |   | - | Lynn Locklear           |
| District | 6 | - | James Hardin            |
|          |   | - | Rory Eddings            |

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.

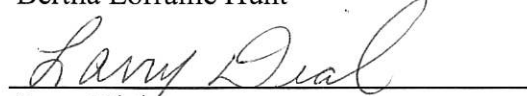
  
\_\_\_\_\_  
Linda Revels, Chairperson

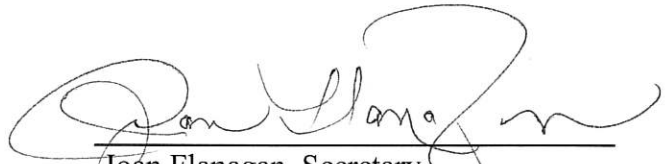
  
\_\_\_\_\_  
Joyce Gainey

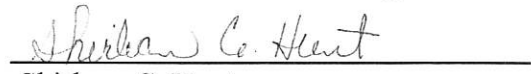
  
\_\_\_\_\_  
Annette Lowry

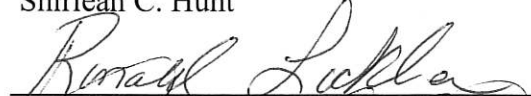
  
\_\_\_\_\_  
Darla J. Faircloth

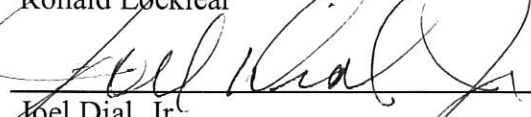
  
\_\_\_\_\_  
Bertha Lorraine Hunt


  
\_\_\_\_\_  
Larry Dial

  
\_\_\_\_\_  
Joan Flanagan, Secretary

  
\_\_\_\_\_  
Shirlean C. Hunt

  
\_\_\_\_\_  
Ronald Locklear

  
\_\_\_\_\_  
Joel Dial, Jr.

  
\_\_\_\_\_  
Willie Earl Chavis