

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION
2019 OFFICIAL ANNUAL MEETING NOTICE**

In compliance with the Bylaws, Article II, Section 2.03, you are hereby notified that the 2019 Annual Meeting of the Members of Habersham Electric Membership Corporation will be held at the Habersham Ninth Grade Academy Auditorium (Georgia Highway 197 between Mt. Airy and Clarkesville) Thursday, July 18, 2019.

The terms of directors Dustin Hulseley, 294 Pierce Drive, Cleveland, Georgia 30528; Dan Thurmond, 124 Wingo Drive, Sautee, Georgia 30571; and David Wall, 1205 East Glade Creek Road, Clarkesville, Georgia 30523 will expire at this Annual Meeting. Therefore, according to the Bylaws, three directors will be elected for a three-year term beginning July 18, 2019.

The Nominating Committee met, in compliance with the Bylaws, on April 25, 2019. The Credentials and Election Committee certified the following nominated members on May 14, 2019 as official candidates for the Board of Directors:

East District

Hugh D. Rucker	7030 Highway 197 North, Clarkesville, GA 30523
Teresa H. Shirley	106 White Deerfield Lane, Mt. Airy, GA 30563
David Wall	1205 East Glade Creek Road, Clarkesville, GA 30523

West District

Dustin Hulseley	294 Pierce Drive, Cleveland, GA 30528
Raymond (Tim) Kinsey	396 Bill Presley Road, Cleveland, GA 30528
Dan Thurmond	124 Wingo Drive, Sautee, GA 30571

This will be an informative meeting - your presence and vote upon the matters of business are important.



Billy Cantrell
Secretary-Treasurer