



P.O. Box 1 Johnson City, Texas 78636-0001

www.pec.coop

CERTIFICATE OF SECRETARY REGARDING DIRECTOR ELECTION QUORUM

I, Amy Akers, Secretary of the PEDERNALES ELECTRIC COOPERATIVE, INC. (hereafter called the "Cooperative") do hereby certify to the best of my knowledge based on information provided to me by the Chief Executive Officer of the Cooperative or designee the following:

Director Election Quorum – Director District 2

- (1) the total number of members in Director District 2 of the Cooperative on the record date of this Director Election is 38,605.
- (2) the number of members casting a vote in-person from Director District 2 is 34.
- (3) the number of members casting a vote by mail or electronically from Director District 2 is 3393.
- (4) the total number of members casting a vote in Director Election - Director District 2 is 3427.

The number of members casting a vote in-person, by mail, or electronically in this Director Election – Director District 2 exceeds 1,000. Therefore, as Secretary of the Cooperative, I declare a Quorum in the Director Election – Director District 2 (as defined in the Bylaws) this day June 17, 2017 at 10:30 AM at the Don Tew Performing Arts Center, Leander High School, 3301 S. Bagdad, Cedar Park, Texas in order to certify the Director Election in Director District 2 as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of June, 2017.



Amy Akers, Secretary

Director Election Quorum – Director District 3

- (1) the total number of members in Director District 3 of the Cooperative on the record date of this Director Election is 32490.
- (2) the number of members casting a vote in-person from Director District 3 is 31.
- (3) the number of members casting a vote by mail or electronically from Director District 3 is 2746.
- (4) the total number of members casting a vote in Director Election - Director District 3 is 2777.

The number of members casting a vote in-person, by mail, or electronically in this Director Election – Director District 3 exceeds 1,000. Therefore, as Secretary of the Cooperative, I declare a Quorum in the Director Election – Director District 2 (as defined in the Bylaws) this day June 17, 2017 at 10:30 AM at the Don Tew Performing Arts Center, Leander High School, 3301 S. Bagdad, Cedar Park, Texas in order to certify the Director Election in Director District 2 as listed in the notice of the Annual Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of June, 2017.



Amy Akers, Secretary