



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

File #: 2019-138, **Version:** 1

Resolution - Approval and Certification of 2019 Ballot - D Ballard

Submitted By: Sylvia Romero

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:

Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2019 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Procedures, the Board of Directors approves and certifies the 2019 election ballot, including the Director Election Ballot and any Non-Director Election items.

BE IT RESOLVED BY THE BOARD OF THE COOPERATIVE, that the 2019 Election Ballots are approved and certified as presented this day, including the Qualified Candidates for Director Election in their respective Director Districts; and

District 4:

Kathi Thomas

Jim Powers

Joe Pool

District 5:

John A. Watson

Kenneth Reneau

James Oakley

Lisa Ivie Miller

BE IT FURTHER RESOLVED that the General Counsel is directed to take all necessary actions to implement this resolution and prepare the 2019 Election Ballots with the Election Services Provider.