



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

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## CERTIFICATE OF SECRETARY REGARDING MEMBER MEETING 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:

### Member Meeting Quorum

- (1) the total number of members of the Cooperative on the record date of this Annual Meeting is 245,524
- (2) the number of members present in person (registered) is 244
- (3) the number of members casting a vote by mail or electronically is 6139
- (4) therefore, the total number of members participating in this Annual Meeting is 6383

The number of members present in-person (registered) or casting a vote by mail, electronically or on their own behalf exceeds 5,000. Therefore, as Secretary of the Cooperative, I declare a Member Quorum (as defined in the Bylaws) present 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 conduct the business of the Cooperative as listed in the notice of the Annual Meeting.

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

  
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Amy Akers, Secretary