

## **MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF SKYLINE TELEPHONE MEMBERSHIP CORPORATION**

Pursuant to notice, the 65th annual meeting of the members of Skyline Telephone Membership Corporation was held on Tuesday October 5, 2021, at 10:00 A.M. in the large Conference Room in the Annex of the Corporate Headquarters in West Jefferson, North Carolina.

Registration and voting for the meeting began at 9:00 A.M., and the meeting began at 10:00 A.M. Present in person for the meeting were: The Board of Directors of SkyLine Telephone Membership Corporation, the 2021 Elections and Credentials Committee, various staff members, and some members of the cooperative.

Following the viewing of a corporate video, Mr. Raymond Parker, General Counsel for the Corporation, welcomed everyone to the 65th Annual Meeting of the members of Skyline Telephone Membership Corporation and called upon Mr. Robbie Farmer, Chief Technology Officer, for the invocation.

Mr. Parker then led the Pledge of Allegiance followed by the singing of the National Anthem by Mr. Noah Farmer.

Mr. Parker next introduced the current Board of Directors of Skyline Telephone Membership Corporation and the Board members of SkyBest Communications. Inc.

Mr. Parker asked Mr. James L. Shepherd, Secretary of the corporation, to give the Secretary's report. Mr. Shepherd pointed out that the notice of the annual meeting had been mailed to the members on August 31 and September 1, 2021. Mr. Shepherd announced that 722 members had registered for the meeting out of a total membership of 20,596 members; and he declared a quorum of the member. A copy of the notice of meeting is attached hereto and incorporated herein by reference as if fully set forth.

A quorum being present, Mr. Parker called the 65th Annual Business Meeting to Order.

Mr. Parker pointed out that the minutes of the 2020 Annual Meeting of the members held on October 6, 2020, have been previously approved by the Board of Directors, and that these minutes are posted on the company website. Mr. Parker then asked for a received a motion to dispense with the reading of these minutes and to approve them as written. This motion was seconded and there was unanimous approval of the motion.

Mr. Parker called upon President R. C. Mitchell who presented the annual report of the President to the meeting. A copy of Mr. Mitchell's report is on file in the company offices.

Skyline Chief Executive Officer, Kim Shepherd, gave the CEO's Report. A copy of Ms. Shepherd's CEO Report is on file in the company offices.

There was a video presentation recognizing the 2021 scholarship winners.

Mr. Parker read the report of the 2021 Nominating Committee nominating Directors: Mr. Jerry Roten from Ashe County; Mr. James L. Shepherd from Alleghany County; and Mr. Tommy Joe Ward, from Watauga County. There were no other nominations made nor were any petitions filed. Mr. Parker then introduced the 2021 Elections and Credentials Committee and called upon the Chairman, Mr. Huey Long, for the results of the balloting for Directors.

Mr. Long delivered the report to Mr. Parker. Mr. Parker read the following balloting results as determined by the 2021 Elections and Credentials Committee:

Mr. Jerry Roten, Ashe County received 611 votes.  
Mr. James L. Shepherd, Alleghany County received 608 votes.  
Mr. Tommy Joe Ward, Watauga County received 601 votes.

Mr. Parker declared Mr. Jerry Roten, Mr. James L. Shepherd and Mr. Tommy Joe Ward elected as directors of SkyLine Telephone Membership Corporation for additional three-year terms.

Mr. Parker then asked if there was any new business to come before the membership. There was none. He then announced that the Agenda for the Annual Meeting had been completed.

Mr. Parker then called upon Ms. Karen Powell to announce the winners of the door prizes.

Mr. Parker declared the 65th Annual Meeting of SkyLine Telephone Membership Corporation adjourned.



SECRETARY

APPROVED:



PRESIDENT