

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

Pursuant to notice, the 66th annual meeting of the members of Skyline Telephone Membership Corporation was held on Tuesday October 4, 2022, 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 2022 Elections and Credentials Committee, various staff members, and members of the cooperative.

Following the viewing of a corporate video, Mr. Raymond Parker, General Counsel for the Corporation, welcomed everyone to the 66th Annual Meeting of the members of Skyline Telephone Membership Corporation and called upon Mr. Edward Hinson, Chief Marketing and Sales Officer, for the invocation.

Mr. Parker then led the Pledge of Allegiance followed by the singing of the National Anthem by Ms. Aubrey-Anna Lovell.

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 19,902 members. Mr. Shepherd announced that 884 members had registered for the meeting out of a total membership of 20,596 members; and he declared a quorum of the membership present. 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 66th Annual Business Meeting to Order.

Mr. Parker pointed out that the minutes of the 2021 Annual Meeting of the members held on October 5, 2021, have been previously approved by the Board of Directors, and that these minutes are posted on the company website. Mr. Parker then asked for and 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 2022 scholarship winners.

Mr. Parker read the report of the 2022 Nominating Committee nominating: Mr. R.C. Mitchell from Alleghany County; Mr. D.C. Smith from Avery County; and Mr. Kenneth McQueen from Johnson County to the board of directors. There were no other nominations made nor were any petitions filed. Mr. Parker then introduced the 2022 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 2022 Elections and Credentials Committee:

Mr. R.C. Mitchell, Alleghany County received 778 votes.

Mr. D.C. Smith, Avery County received 761 votes.

Mr. Kenneth McQueen, Johnson County received 782 votes.

Mr. Parker declared Mr. R.C. Mitchell, Mr. D.C. Smith and Mr. Kenneth McQueen 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 66th Annual Meeting of SkyLine Telephone Membership Corporation adjourned.



SECRETARY

APPROVED:



PRESIDENT