

**QUORUM REPORT
SHERI HAUGEN-HOFFART**

Mr. Chairman, the Bylaws of the Cooperative state that 75 members present in person at an annual meeting of the Cooperative shall constitute a quorum.

I am pleased to report that we do have a quorum of members present.

NOTICE OF MAILING

SHERI HAUGEN-HOFFART

I will now read the official Notice of Mailing to the membership.

I, Sheri Haugen-Hoffart, Secretary of Capital Electric Cooperative, Inc. (hereinafter called the "Cooperative"), do hereby certify that:

1. All applications for membership received prior to notice of the Annual Meeting have, in accordance with the by-laws, been duly acted upon by the Board of Directors.
2. The number of members is 18,114.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Cooperative this 8th day of October, 2020.

Sheri Haugen-Hoffart, Secretary
Capital Electric Cooperative, Inc.

PROOF OF MAILING

SHERI HAUGEN-HOFFART

Mr. Chairman, I will now read the proof of mailing to the membership.

I, Sheri Haugen-Hoffart, being duly sworn, on oath, deposes that I am duly elected, qualified, and acting Secretary of Capital Electric Cooperative, Inc. (hereinafter called the "Cooperative"); that on the 22nd day of September, 2020, I mailed to each member of the Cooperative, at the address as it appears on the records of the Cooperative, a notice of the Annual Meeting of the members of the Cooperative on October 8, 2020, by depositing such notice, with postage thereon prepaid, addressed as aforesaid, in the United States mail, and that the above and foregoing is a true and correct copy of said meeting mailed as aforesaid.

Sheri Haugen-Hoffart, Secretary
Capital Electric Cooperative, Inc.