

**Cobb EMC 75th Annual Meeting
Results of Voting
September 21, 2013**

Amendment #	Description	Sponsor	Votes For	Votes Against	Abstain	Result	Cobb EMC Board Recommendation	Cobb EMC Forum Recommendation
1	Member Bill of Rights	Cobb Emc Board	11620	469	471	Passed	For	For
2	Age/Education Limit for Board	Cobb Emc Board	10072	1950	508	Passed	For	For
3	Equal Member Population in Districts	Grover Paulsen	4086	7639	798	Failed	Against	For
4	Director Eligibility	Mark A. Hackett	11257	733	544	Passed	For	For
5	Removal of Director by Board	Mark A. Hackett	3882	7943	681	Failed	Against	For

The results of the voting followed the recommendations of the Cobb EMC Board. While the the Cobb EMC Board included Member Statements supporting their proposals in the initial mail out, they unfortunately used the Cobb EMC customer mailing list to send out follow-up voting recommendations to all Members with no opportunity for opposing recommendations by sponsoring Members. While we will never know if the results would have been different if sponsoring Member statements had been allowed in the follow-up mailing, the Cobb EMC Forum believes that on all voting matters the Cobb EMC Board of Directors should give equal opportunity for each side to present their views.

On a more positive note, on October 3rd, Cobb EMC announced the sale of the Pataula District which removed the biggest concern driving proposed bylaw amendment #3, Equal Member Population in Districts sponsored by Grover Paulsen. The Pataula District was the only District where the Member population