

**Rappahannock Electric Cooperative**  
**Annual Meeting of Members - August 10, 2017**

**Certification of Final Tally for Election of Directors**

**Voted at Meeting:**  
**Region 1**

Larry A. Horner  
David M. Jones  
Michael F. Murphy, ED.D  
Sanford Reaves Jr.



Proxy Results		Members Voting in Person at Meeting	Total Votes
Member Un-Designated	Member Designated		
0	369	6	375
1	536	7	544
1	607	17	625
3498	822	22	4342

**Region 4**

Anthony S. Bastianelli  
John C. Levasseur  
Jesse R. "Randy" Thomas

1	589	6	596
2	902	25	929
3648	621	19	4288

We, the undersigned duly appointed inspectors of the tally procedure, do hereby certify that we received the votes of the members by ballot, observed the count of the votes cast, and that the results are correctly indicated above. We further certify that the balloting procedure was fairly and impartially conducted.

Signed   
Signed   
Signed 