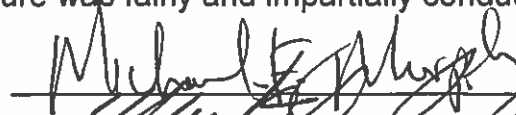



**Rappahannock Electric Cooperative**  
**Annual Meeting of Members - August 13, 2015**

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

	Proxy Results			Total Votes
	Member Designated	Member Non-designated	Members Voting in Person at Meeting	
<b>Voted at Meeting:</b>				
Region 3				
Darlene H. Carpenter				<b>Acclamation</b>
Region 6				
William C. Frazier				<b>Acclamation</b>
Region 9				
William E. Lane				<b>Acclamation</b>
Region 10				
Christopher G. Shipe	1546	4305	54	5905
Robert M. Cullers	785	0	10	795

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 