

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

Pursuant to notice, the 67th annual meeting of the members of Skyline Telephone Membership Corporation was held on Tuesday October 3, 2023, 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 2023 Elections and Credentials Committee, various staff members, and several members of the cooperative.

Following the viewing of a corporate video, Mr. Raymond Parker, General Counsel for the Corporation, welcomed everyone to the 67th Annual Meeting of the members of Skyline Telephone Membership Corporation and called upon Ms. Angie Miller, Human Resources Manager, for the invocation.

Mr. Parker then led the Pledge of Allegiance followed by the singing of the National Anthem by Ms. Maleah Lovell and Ms. Isabella Farmer.

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 20,280 members. Mr. Shepherd announced that 878 members had registered for the meeting out of a total membership of 22,610 members; and he declared a quorum of the membership present. A copy of the notice of meeting is on file in the company offices.

A quorum being present, Mr. Parker called the 67th Annual Business Meeting to Order.

Mr. Parker pointed out that the minutes of the 2022 Annual Meeting of the members held on October 4, 2022, 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 and published. This motion was seconded and there was unanimous approval of the motion.

Mr. Parker announced that this year the Annual Report of the President, Mr. R.C. Mitchell, and the Annual Report of the CEO, Ms. Kim Shepherd, would be presented by video presentation. These videos were then presented. The video presentations of the President's Report and the CEO's Report are on file in the company offices.

A video presentation recognizing the 2023 scholarship winners was presented.

Mr. Parker read the report of the 2023 Nominating Committee nominating Ms. Sharon Kasel from Ashe County; Mr. Bill Burleson from Avery County; and Mr. Joseph McNeil from Watauga County to the board of directors. There were no other nominations made nor were any petitions filed. Mr. Parker then introduced the 2023 Elections and Credentials Committee. and called upon the Chairman, Mr. Huey Long, for the results of the balloting for Directors.

Mr. Huey Long, Chairman of the 2023 Elections & Credentials Committee delivered the sealed report to Mr. Parker. Mr. Parker read the following balloting results as determined by the 2023 Elections and Credentials Committee:

Ms. Sharon Kasel, Ashe County received 832 votes.
Mr. Bill Burleson, Avery County received 754 votes.
Mr. Joseph McNeil, Watauga County received 759 votes.

Mr. Parker declared Ms. Sharon Kasel, Mr. Bill Burleson and Mr. Joseph McNeil elected as directors of Skyline Telephone Membership Corporation for additional three-year terms.

Mr. Parker announced that the Agenda for the Annual Meeting had been completed and that there had been no formal request for other business and asked for a motion to adjourn. A motion was made seconded, and unanimously passed to adjourn the meeting.

Mr. Parker then called upon Ms. Hallie Grubb to announce the winners of the door prizes.

Mr. Parker declared the 67th Annual Meeting of Skyline Telephone Membership Corporation adjourned at 10:30 AM.



SECRETARY

APPROVED:



PRESIDENT