


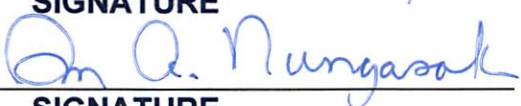
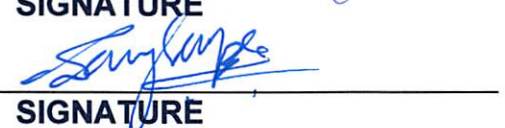


**BARROW UTILITIES & ELECTRIC COOPERATIVE, INC.**  
**2021 ANNUAL MEMBERSHIP MEETING**  
**CERTIFICATE OF ELECTION**  
**May 6, 2021**

**WE, 'THE UNDERSIGNED', DO HEREBY CERTIFY THE ELECTION RESULTS FOR THE 2020 BARROW UTILITIES & ELECTRIC COOPERATIVE, INC. ANNUAL MEMBERSHIP MEETING AS FOLLOWS:**

<b>Propositions</b>	<b>TOTAL NUMBER OF VOTES</b>	
	<b>YES</b>	<b>NO</b>
Proposition 1	169	25
Proposition 2	153	42
Proposition 3	157	38
Proposition 4	156	37
Proposition 5	138	54
Proposition 6	163	33
<b>Approval of Minutes</b>	<b>YES</b>	<b>NO</b>
2019 Annual Meeting Minutes	182	12
2020 Annual Meeting Minutes	183	11
<b>Approval of Reports</b>	<b>YES</b>	<b>NO</b>
2019 Annual Meeting Reports	182	11
2020 Annual Meeting Reports	179	14

Wendy L. Battle <b>ELECTION JUDGE</b>	 <b>SIGNATURE</b>
Jaleen Simmonds <b>ELECTION JUDGE</b>	 <b>SIGNATURE</b>
Justina Akootchuk <b>ELECTION JUDGE</b>	 <b>SIGNATURE</b>
Don A. Nungasak <b>WITNESS NO. 1</b>	 <b>SIGNATURE</b>
SANGRAM BISWOKARMA <b>WITNESS NO. 2</b>	 <b>SIGNATURE</b>