



Barrow Utilities and Electric Cooperative, Inc.

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BARROW UTILITIES AND ELECTRIC COOPERATIVE, INC. BOARD OF DIRECTORS

RESOLUTION NO. 2025-01

NOMINATING CANDIDATES FOR DIRECTOR

WHEREAS, under BUECI Bylaws, Article IV, Section 4, nominations for the Board of Directors are accepted by mail, e-mail and hand delivery for at least two weeks as determined by the Board of Directors; and

WHEREAS, the Board of Directors set the two-week period for accepting nominations as March 14, 2025, through March 28, 2025; and

WHEREAS, the Bylaws require that nominees accept the nomination and certify that they are qualified to hold office; and

WHEREAS, BUECI administration verified that the individuals listed on the attached 2025 Board of Director Nominees List were nominated, accepted the nomination and certified that they are qualified to hold office;

THEREFORE BE IT HEREBY RESOLVED, the administration is directed to include all individuals whose names appear on the attached 2025 Board of Directors Nominees List on the 2025 Annual Meeting Ballot; and

BE IT HEREBY FURTHER RESOLVED, the administration is directed to provide the list of such nominees with the annual meeting notice.

Tina A. Wolgemuth *bor; chairman*
Tina A. Wolgemuth, President

CERTIFICATE OF SECRETARY

I, Frieda N. Moore, Secretary of Barrow Utilities and Electric Cooperative, Inc., do hereby certify that the above resolution is a true and correct copy of the resolution, as adopted by the Board of Directors of Barrow Utilities and Electric Cooperative, Inc. at their meeting held on April 22, 2025 and that said Resolution now appears in the records of our minute book without any changes or alterations.

Frieda N. Moore
Frieda N. Moore, Secretary



2025 Board of Directors Nominees List

The following list of members has been nominated by a member to be on the ballot to run for the three open seats on the Board of Directors. The following names have been verified to meet the qualifications set forth in the bylaws. Names are in **incumbent order** first, then alphabetically by last name:

1. Bernadette J. Adams (**INCUMBENT**)
2. Don A. Nungasak (**INCUMBENT**)
3. Tina A. Wolgemuth (**INCUMBENT**)
4. Jennifer T. Brower
5. Brower A. Frantz
6. Rita M. Frantz
7. Samuel A. Patkotak
8. James Q. Pebley
9. Todd L. Sformo
10. Joanne A. Simmonds
11. Crystal L. Tula'i
12. Marcus G. Williams
13. Vera A. Williams
14. James C. Wolgemuth

The following list of members has either declined to serve and/or do not qualify to serve on the Board of Directors:

1. Martin Edwardsen
2. Jerry C. Gogo
3. Forrest D. Olemaun
4. Jeffrey P. Roddy
5. Robert Villalon
6. Michelle Weyiouanna
7. Waska A. Williams