

ATLANTIC TELEPHONE MEMBERSHIP CORPORATION

65th ANNUAL MEETING OF THE MEMBERS

October 7, 2022

Members of Atlantic Telephone Membership Corporation/FOCUS Broadband held their 65th Annual Meeting on Friday, October 7, 2022 at 7:00 p.m. at the Odell Williamson Auditorium located on the campus of Brunswick Community College in Bolivia, North Carolina with 2044 members registered out of 46,179 total members, therefore meeting the quorum requirement of 462. Members began registration and voting either by mail or electronically by email September 15, 2022 at 12:00 a.m. through October 5, 2022 at 11:59 p.m. The registration and voting process was conducted by a third-party vendor, Survey Ballots & Systems, and all registration and voting had to be submitted through their registration and voting process.

The business meeting was called to order after the invocation and pledge of allegiance given by Harry Conrad Bryant, III at 7:00 p.m. by Whitney E. King, Board of Directors President. President King recognized each of the Directors, CEO/General Manager, and Corporate Attorney who were in the audience.

The Report of 2044 members registering out of 46,179 total members was presented by Napoleon Barefoot, Corporate Attorney, in order to determine the existence of a quorum supported by the Affidavit of registrar, Rhonda Gray. The reading of the Notice of the Meeting and proof of the due publication by mailing and/or emailing the 46,179 notices, as verified by affidavit of the registrar, Rhonda Gray, was presented by Napoleon Barefoot, Corporate Attorney. The minutes of the 64th Annual Meeting of the members held on October 1, 2021 were read by Napoleon Barefoot, Corporate Attorney and approved by the registered members.

President King gave the Directors' Report including remarks about the current year return to the members of their patronage through capital credit payments to members.

Michael Keith Holden, Chief Executive Officer gave the Manager's Report highlighting recent activities of the cooperative.

The Financial report was given by Camille Christiansen of Moss Adams, LLP, Corporation Auditors, including a Statement of Financial Position as of December 31, 2021 and Statement of Revenues and Expenses for the year ending December 31, 2021. A full copy of the audit report is filed and available at the Corporate Headquarters Office Building.

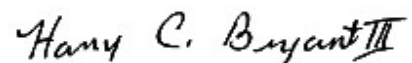
The Election of the Board of Directors was conducted by the Corporation Attorney, Napoleon Barefoot. He reported the 2022 members who served on the credentials and election committee and the committee on nominations. The names of the following members were placed in nomination by the nominating committee for Board of Directors pursuant to section 4.05 of the bylaws: District 2 Julia Fort Tripp, District 4 Justin Neil Milliken and Eastern Region District Harry Conrad Bryant, III. Napoleon Barefoot then reported on the results of the election with the following members being elected by the members: District 2 Julia Fort Tripp, District 4 Justin Neil Milliken and Eastern Region Harry Conrad Bryant, III.

There being no further business to come before the meeting, on motion duly made, seconded and duly carried, the business meeting was adjourned by President King at 7:30 p.m.

Said minutes were approved by the Board of Directors at its meeting on October 25, 2022, as evidenced by the signatures below.



Whitney E. King, President
October 25, 2022 11:59 AM



Harry C. Bryant, III, Secretary/Treasurer
October 25, 2022 12:00 PM