

CERTIFICATE OF INSPECTORS OF ELECTION

We, the undersigned, the duly appointed Inspectors of Election for the regular Annual Meeting of the members of Allamakee-Clayton Electric Cooperative, Inc., held this 14th day of September, 2020, at the Allamakee-Clayton Electric Cooperative headquarters, in Postville, Iowa, do hereby CERTIFY that the election of directors was fairly and impartially conducted; that we received the votes of the members by ballot and counted the votes cast.

We further CERTIFY that the following persons were duly elected as directors to hold office for a term of three (3) years from this date, or until their successors shall have been elected and qualified:

Cynthia Heffern
Michael Gibbs
Larry Lamborn

CERTIFICATE OF INSPECTORS OF ELECTION

We, the undersigned, the duly appointed Inspectors of Election for the Annual Meeting of the members of Allamakee-Clayton Electric Cooperative, Inc., held this 14th day of September, 2020, at the Allamakee-Clayton Electric headquarters, in Postville, Iowa, do hereby CERTIFY that the proposed amendment to the Articles of Incorporation and Bylaws was fairly and impartially conducted; that we received the votes of the members by ballot and counted the votes cast, and that the following amendments of Sections 1, 2, and 6 in Article VII and that the following amendment to Article XIII of the Cooperative's Articles of Incorporation received the number of votes set opposite the respective Yes or No lines, to-wit:

PROPOSED AMENDMENT OF SECTIONS 1, 2, and 6
IN ARTICLE VII AND AMENDMENT OF ARTICLE XIII
OF THE ARTICLES OF INCORPORATION
OF ALLAMAKEE-CLAYTON ELECTRIC COOPERATIVE, INC.

YES - 638

NO - 52

We further CERTIFY that the following proposed amendment to the Articles of Incorporation and Bylaws of Allamakee-Clayton Electric Cooperative, Inc. was **adopted** (rejected).