AFFIRMATION OF BOARD VOTING RECORD

SUBJECT: Amendment by Chairman Hamilton to Doc#2020-100-049, Memorandum of Understanding

Doc Control#: 2020-100-0049A

The Board acted on the above document on 07/31/2020. The document was Approved.

The votes were recorded as:

<table>
<thead>
<tr>
<th></th>
<th>APRVD</th>
<th>DISAPRVD</th>
<th>ABSTAIN</th>
<th>NOT PARTICIPATING</th>
<th>COMMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Hamilton</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>07/30/2020</td>
</tr>
<tr>
<td>Jessie H. Roberson</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>07/31/2020</td>
</tr>
<tr>
<td>Joyce L. Connery</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>07/30/2020</td>
</tr>
</tbody>
</table>

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Board Members.

Shelby Quarles
Executive Secretary to the Board

Attachments:

1. Voting Summary
2. Board Member Vote Sheets
FROM: Bruce Hamilton

SUBJECT: Amendment by Chairman Hamilton to Doc#2020-100-049, Memorandum of Understanding

Doc Control#: 2020-100-0049A

DATE: 07/30/2020

VOTE: Approved

COMMENTS:

None

Bruce Hamilton
FROM: Jessie H. Roberson

SUBJECT: Amendment by Chairman Hamilton to Doc#2020-100-049, Memorandum of Understanding

Doc Control#: 2020-100-0049A

DATE: 07/31/2020

VOTE: Approved

Member voted by email.

COMMENTS:

None

Jessie H. Roberson
FROM: Joyce L. Connery

SUBJECT: Amendment by Chairman Hamilton to Doc#2020-100-049, Memorandum of Understanding

Doc Control#: 2020-100-0049A

DATE: 07/30/2020

VOTE: Approved

COMMENTS:

None

Joyce L. Connery