

ANNUAL MEETING OF MEMBERS AND BOARD OF DIRECTORS

tmb.org Data Telephone Cooperative, Inc.

May 28, 2011

Attendees

Signature of attendee

By signing next to his or her name, the attendee both confirms attendance and that he or she agrees with receiving electronic notice of this meeting, thus waiving the requirement for notice in writing. If the attendee disagrees with receiving notice, he or she will be noted as present but will not show a signature.

1. Cari Farina; Present / Not Present

[Redacted signature]

2. Chris Kalley; Present / Not Present

[Redacted signature]

3. Wes Mills; Present / Not Present

[Redacted signature]

4. Michael Patrick; Present / Not Present

[Redacted signature]

5. Melissa Rasmussen; Present / Not Present

[Redacted signature]

(Note: Numbers next to attendee names will be used to designate how the attendee voted below)

Agenda

1. Amend bylaws to conform to state law requirement that a Vice President be elected in addition to the existing organization titles of President and Secretary/Treasurer.

Aye, ___ Nay. (Aye: 1,2,3,4, Nay: 5)

2. Nomination and election of following board members for the 2011-2012 board year.

a. Approve all as follows? ___ Aye, ___ Nay. (Aye: ____, Nay: ____)

i. If opposed, then checked and votes follow, else votes blank and not taken:

b. President: Michael Patrick; Aye, ___ Nay. (Aye: 1,3,4,5, Nay: 2)

(Note: only one entry for vice president is circled and corresponds to person nominated for title)

c. Director / ~~Vice President~~: Cari Farina; Aye, ___ Nay. (Aye: 1,2,3,4, Nay: 5)

d. Director / Vice President: Chris Kalley; Aye, ___ Nay. (Aye: 1,2,3,4, Nay: 5)

e. Director / Vice President: Melissa Rasmussen; Aye, ___ Nay. (Aye: 1,2,3,4,5, Nay: __)

f. Secretary and Treasurer: Wes Mills; Aye, ___ Nay. (Aye: 2,3,4,5, Nay: 1)

3. Confirm any temporary users added by the system administration team as associate users.

Aye, ___ Nay. (Aye: 2,3,4,5, Nay: 1)

4. Any other business:

If none presented, then checked:

M.R. For vice president? No. Aye: 1,5 / Nay: 2,3,4

I certify that both the foregoing agenda and record votes taken are accurate and correctly reflected the business conducted at the meeting of members and board of directors.

[Redacted signature]
Wes Mills, 2010-2011 Secretary

5/28/2011
Date