

OFFICE OF THE CITY CLERK
Sandra Keeney

City of High Point
Municipal Office Building
211 South Hamilton Street
High Point, NC 27261

Certification

I, Sandra R. Keeney, City Clerk of the City of High Point, North Carolina, do hereby certify that the foregoing is indicative of final action taken regarding the Appointments to the ElectriCities Board of Directors and the NCMPA1 Board of Commissioners. Final action was taken on December 2, 2024 at 5:30 p.m. for approval of the following:

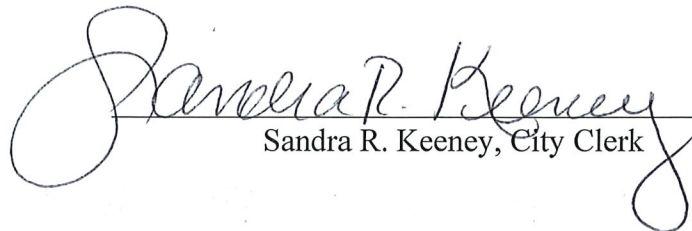
A motion was made by Mayor Pro Tempore Holmes , seconded by Council Member Andrew, to approve Agenda Item 2024-440 to affirm the appointment of Tasha Logan Ford to serve a three-year term as one of the North Carolina Municipal Power Agency One's six (6) directors on the ElectriCities Board of Directors, and the appointment of Tyler Berrier as the primary voting member of the NCMPA1 Board of Commissioners and Eric Olmedo as the NCMPA1 Board of Commissioners voting alternate.

The motion was carried by the following 9-0 unanimous vote:

Aye (9) Mayor Jefferson, Mayor Pro Tempore Holmes, Council Member Moore, Council Member Cook, Council Member McKiver, Council Member Johnson, Council Member Peters, Council Member Harmon, and Council Member Andrew

WITNESS my hand and the Corporate Seal of the City of High Point, the 23rd day of December, 2024.



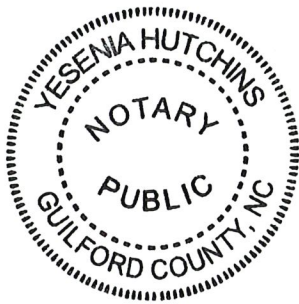

Sandra R. Keeney, City Clerk

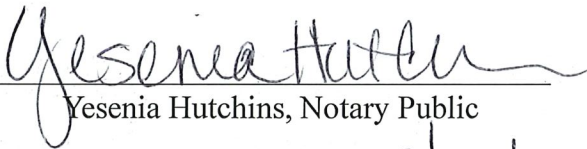
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ACKNOWLEDGEMENT

I, Yesenia Hutchins , a Notary Public of said County and State, do hereby certify that Sandra R. Keeney, is known to me as City Clerk of the City of High Point; that this person personally appeared before me this date; and, upon authority duly given and as an act of said City, issued and executed the foregoing Certification.

WITNESS my hand and official Notarial Seal, this 23rd day of December, 2024.




Yesenia Hutchins, Notary Public

Commission Expires: 2/23/2028

