

BOLINGER, SEGARS, GILBERT & MOSS, L.L.P.

CERTIFIED PUBLIC ACCOUNTANTS

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LUBBOCK, TEXAS 79423

October 11, 2018

Board of Directors
Trinity Valley Electric Cooperative, Inc.
Kaufman, Texas

We were engaged to oversee the ballot count for the 2018 board of director election. All ballots received prior to the deadline of October 9, 2018 were validated and counted. Those results were presented at the annual meeting held on October 11, 2018. The results of all valid ballots are as follows:

<u>District 3</u>	
Paul Weatherford	1,955 *
<u>Write-in Candidates:</u>	
Karen Richey	27
Jennifer Burns	2
Greg Wyatt	1
Bonny Draper	1
Johnny L. Culpepper	1
Don Myzk	1
Jean Sharman Riggs	1
Tom Prock	1
R.D Rand	1
Total valid ballots	<u>1,991</u>
Total valid ballots	1,991
Total invalid ballots	<u>24</u>
Total received	<u>2,015</u>

We appreciate the opportunity to serve your cooperative.

Bolinger, Segars, Gilbert & Moss L.L.P.

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