



E4 Carolinas Annual Meeting



Ronak Bhatt, Principal Advisor
RIN Advisors
Chair, E4 Carolinas Board of Directors

E4 Carolinas Annual Meeting comes to order

Approval of 2015 Annual Meeting Minutes

Review of Nominating Committee report

September 26, 2016 14

Opening of Meeting.

Chair: Welcome to the Annual meeting of the Members of E⁴ Carolinas, Inc.

I hereby declare this meeting convened and open for business, there being a quorum of the Members present in person and by proxy.

Approval of Minutes

Chair: The first official order of business this evening is to consider and approve, as the Members may determine, the minutes of the November 17, 2015 E4 Carolinas, Inc. Annual Meeting. Each Member's Member Representative was previously mailed a copy of these minutes and we have a copy available for your examination, should you so desire.

Is there a motion to approve these minutes as presented?

Member: So moved.

Chair: Is there a second to the motion?

Member: Second

Chair: A motion to approve the 2015 Annual Meeting minutes has been made and seconded. Is there any discussion of the motion?

Members: [Discussion, if there is any]

Chair: There being no additional discussion with respect to the motion on the table, we will proceed to a vote on the motion.

I would ask that all Members and Member representatives stand for the voting process. Thank you.

All in favor of the motion, please signify by saying "Aye".

All opposed to the motion, please indicate by saying "Nay".

The "Ayes" have it, the motion carries approving the minutes.