

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
BARC ELECTRIC COOPERATIVE

A Special Meeting of the Board of Directors of BARC Electric Cooperative was held electronically on September 17, 2021.

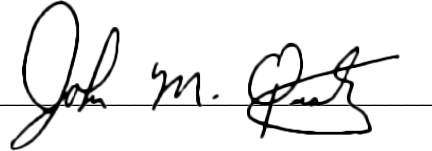
Mr. Swisher, Mr. Sandridge, Mr. Quantz, Mr. Ford, Mr. Johnson, and Mr. Black from the Board were all present, together with the Chief Executive Officer and General Counsel of BARC Electric Cooperative.

By motion duly made and seconded, the Board approved a resolution and authorized the Mr. Quantz to execute a resolution renewing the \$13 million line of credit with CFC.

There being nothing to come before the Board, the meeting was adjourned.

Respectfully submitted,

Secretary

A handwritten signature in black ink, appearing to read "John M. Quantz", is written over a horizontal line.

Approved:

A handwritten signature in black ink, appearing to read "Keith S. Swisher", is written over a horizontal line.