

VIA E-MAIL

TO: Michael Ambrose 1501.33 Landis
Town Manager

FROM: Amy Blinson
Lead Senior Executive Assistant

DATE: August 10, 2023

SUBJECT: NCMPA1 Board of Commissioners (BOC)

Based on our recent email communications I have attached a blank oath for the 1st alternate position on the NCMPA1 BOC based on Rebecca Powell departing Landis, August 18, 2023. Our records will continue to reflect that Joe Halyburton is commissioner and Tristin Walter is the second alternate commissioner unless otherwise notified.

Once the town council makes the appointment to the NCMPA1 BOC to replace Ms. Powell, a new oath will need to be administered to that individual. The oath will need to be executed in front of a Notary Public. After the oath is administered, at your earliest convenience please scan the document to me.

In addition, we will need a certified copy, or extract, of the minutes of the Town Council meeting at which this appointment was made. The oath and minutes do not have to be sent to me at the same time.

Please let me know if you have any questions. Thanks in advance for your assistance.

adb

Attachment

cc: Madison Stegall

OATH

I, _____, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina, not inconsistent therewith, and that I will faithfully and impartially execute and discharge the duties of my office as First Alternate Commissioner of the North Carolina Municipal Power Agency 1, and that I will adhere to and abide by the ElectriCities' Ethical and Professional Code of Conduct, so help me God.

First Alternate Commissioner

Sworn to and subscribed before me,
this _____ day of _____, 20____.

Notary Public

My Commission Expires:

(NOTARY SEAL HERE)