

Operation Round Up Program

MISSION STATEMENT

The mission of the Operation Round Up Program of Navarro County Electric Cooperative, Inc. (“NCEC”) is the accumulation and disbursement of funds for charitable purposes in Ellis, Freestone, Hill, Limestone, and Navarro Counties.

This shall be accomplished by disbursement of funds to organizations for food, shelter, clothing, health needs, education and public safety.

Disbursements quarterly will be limited to \$ 3,000 to organizations with a maximum annual disbursement to any organization of \$ 10,000.

These limits may be increased or decreased by a two-thirds vote of the entire Board of Directors of NCEC.

This statement may be modified from time to time by a two-thirds vote of the entire Board of Directors of NCEC.