



P.O. Box 11678
Rock Hill, South Carolina 29731-1678

August 31, 2018

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Friday, August 31st beginning at 9:30 am via telephone conference call. To participate by telephone please call the telephone number and use the passcode that follows.

Telephone number: 1-866-420-0495

Passcode: 872650#

1. Financial (Deason)
 - a. **PEG Resolution 18-10:** Approval of Extension of Line of Credit with TD Bank, N.A.
A RESOLUTION OF THE BOARD OF DIRECTORS OF PATRIOTS ENERGY GROUP, SOUTH CAROLINA, AUTHORIZING THE EXTENSION OF THE MATURITY DATE OF THE LINE OF CREDIT WITH TD BANK, N.A. AND THE ENTERING INTO OF A FIRST AMENDMENT TO LOAN AGREEMENT TO GIVE EFFECT TO SUCH EXTENSION; AND OTHER MATTERS RELATING THERETO.
2. Other Business & Adjourn