

SOUTH CENTRAL INDIANA RURAL ELECTRIC MEMBERSHIP CORPORATION

Appendix D Operation Roundup® Effective July 1, 2007

South Central Indiana REMC will make available to its consumers an opportunity to make voluntary contributions to be used for charitable purposes within the REMC's service territory through a non-profit corporation organized and owned by the REMC. This program will be called "Operation Roundup®" and will be operated under the name SCI Membership Community Fund, Inc.

The program will be implemented by "rounding up" the bills of customers in all rate classes, except for Rate Schedules SL-1 and STL-2, to the next highest dollar amount. Each month the participating consumer's bill will clearly show the amount contributed to Operation Roundup® identified by the words "voluntary contribution to Operation Roundup®." Any consumer not wanting to participate may withdraw by completing and returning a withdrawal card or by calling the REMC office and requesting withdrawal from the program. Failure to participate or contribute to the Operation Roundup® program will not affect the consumer's credit and will not result in the consumer's account being delinquent and subject to disconnection.

The funds collected through the program will be accumulated and disbursed for charitable purposes in the service area of South Central Indiana REMC consistent with Section 501 (c) (3) of the Internal Revenue Code and within the scope of the powers permitted by the Indiana Nonprofit Corporation Act of 1991 (IND. CODE § 23-17-1.1 *et seq.*) or any amendments thereof.

The fund will be administered by a seven (7) member Board of Trustees appointed by the South Central Indiana REMC Board of Directors.