

Organizational Voting

Complete this form and bring it with you to Annual Meeting

RESOLVES THAT, _____, who is
a member or officer of the organization, is designated the official representative by
_____. I certify that the before
mentioned resolution is true and correct.

The representative was agreed upon at a meeting held the _____ day of
_____, 2026. At the mentioned meeting, a quorum was present and enacted
that the person is an officer or member of the organization to vote in the electric
cooperative board election.

President: _____

Secretary: _____