



Clip, complete, and bring to Annual Meeting if you are voting for an organization

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 _____ 2024. 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 _____