

AUTHORIZATION TO VOTE COOPERATIVE MEMBERSHIP

Required Member Information:

Member Name: _____

Address: _____

Account Number: _____

Phone Number: _____

_____ (designated person's name) has been appointed to represent _____ (name of Member Entity) as its voting delegate at the _____ (year) Plateau Electric Cooperative annual meeting/directors' election.

_____ (name of Member Entity) exists as a (check one):

_____ **Corporation (including non-profit corporations) or LLC** - The representative is an officer, director or manager, and/or has been officially designated to represent the corporation or company.

_____ **Partnership** - The representative is a partner in the partnership, and/or has been officially designated to represent the partnership. (The names and addresses of the partners are attached).

_____ **Church** - The representative is the pastor, deacon, and/or other officially designated representative.

_____ **Other Legal Entity** - The entity (e.g., body politic, Federal agency, or political subdivision) has *attached* evidence of its separate legal existence and has officially designated its representative.

Signature of authorizing official

Title of authorizing official

Date

Signature of witness

Address and phone number of witness

Date