

KARNES ELECTRIC COOPERATIVE

Official Voting Representative Credential

Instructions: This form must be signed by an officer or executor of the member company, corporation, firm, organization or estate, and the title must be designated.

Please print or type your information below.

FIRM

ACCOUNT NUMBER

ADDRESS

The following are hereby certified as official voting representatives of the above member-organization to represent it at the annual meeting, any specially called meeting or for any vote brought to the membership of the cooperative. We understand that the alternate is certified to act only in the absence of the voting representative.

VOTING REPRESENTATIVE

ALTERNATE

SIGNED

TITLE

DATE

This form remains valid until Karnes EC is notified of any change.