



Authority to Vote Member Not a Natural Person

Be it resolved by the _____ of _____,
(Governing Body) (Voting Member's Name)

a member other than a natural person, that _____ is hereby
(Name of Person/Delegate Voting)

designated to vote on behalf of said member at the Directorate Election for the Upper

Cumberland Electric Membership Corporation on _____, _____.
(Day) (Date)

Certification of Authority Representative of Voting Member

I certify that the resolution above was duly adopted by the governing body of the Voting Member.

By: _____

Title: _____

Date Signed: _____