

COWETA-FAYETTE ELECTRIC MEMBERSHIP CORPORATION

BOARD MEETING ATTENDANCE REQUEST

TO: Chairman or President and Chief Executive Officer, of
Coweta-Fayette Electric Membership Corporation
807 Collinsworth Road
Palmetto, Georgia 30268-9442

In accordance with the policies of Coweta-Fayette Electric Membership Corporation, I hereby submit my request to attend a scheduled Board meeting of Coweta-Fayette Electric Membership Corporation and certify that:

- 1. I am a member of the Cooperative. My full name, address, telephone number and member account number appearing on the Cooperative records is as follows:

(Name)

(Address)

(City)

(State)

(Zip)

(Telephone Number)

(Cooperative Account Number)

- 2. The purpose for which I desire to attend the Board meeting is:

- 3. I **have / have not** (circle one) made a good faith effort to resolve this matter with the Cooperative's management and/or any committee assigned to consider same.

- 4. My desired attendance at the Board meeting is:

- a. For a purpose which is reasonably related to the business of the Cooperative.
- b. Not for a dishonest purpose, nor is it inimical to the lawful interest of the Cooperative, nor for a purpose not reasonably germane to my interest as a member

5. I desire that the following attorney or representative attend the meeting with me or on my behalf, speak and act for me as my duly authorized representative:

(Name)

(Address) (City) (State) (Zip)

(Telephone Number)

6. In addition to myself, I or my representative intends to act and speak for other members whose names, addresses and telephone numbers are set forth on the attached list.

(Signature)

(Print Name)

Submitted and certified to this ____ day of _____, 2____.

(Notary)

(SEAL)

INTERNAL USE ONLY

Date Approved to Appear: _____

Allotted Time: _____ (minutes)

Signature: _____

Title: _____

Date: _____