

**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 submitting this request at least ten (10) business days prior to the Board meeting I am requesting to attend, which is scheduled on \_\_\_\_\_  
(Month/Day/Year)

2. 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)

3. The purpose for which I desire to attend the Board meeting is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. 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.

5. 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.

6. 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)

7. 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)

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**INTERNAL USE ONLY**

Date Received: \_\_\_\_\_

Date Approved to Appear: \_\_\_\_\_

Allotted Time: \_\_\_\_\_ (minutes)

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_