DESIGNATION OF REPRESENTATIVE

The undersigned entity, a member of Rio Grande Electric Cooperative, Inc., which is an entity other than a natural person, in accordance with Article II, Section 5(a) of the bylaws of the Cooperative, hereby designates to act for the undersigned entity in any election of Directors or voting on any issue submitted to the Members, and to act for and bind the undersigned entity in connection with the conduct of any transaction or business between the entity and the Cooperative. I understand that this designation is effective only if signed on behalf of the entity by an authorized representative, which must be (for a corporation) a President or Vice President, (for a partnership) a partner, or (for other types of organizations) one acting in an authorized capacity. This designation shall remain in effect until it is revoked by the undersigned entity and written notice of such revocation is given to the Cooperative.

Signed this ________ day of ________, 20______.

CORPORATION:

____________________________________
Name of Corporation

By __________________________________
(President or Vice President)

____________________________________
Title of Person Signing

PARTNERSHIP:

____________________________________
Name of Partnership

By __________________________________

____________________________________
Title of Person Signing

STATE OF §

COUNTY OF §

Before me the undersigned authority, on this day personally appeared (name) ____________________________ , (title) ____________________________ of (name of organization) ____________________________, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes therein expressed, in the capacity stated and as the act and deed of said organization.

Give under my hand and seal of office on this the ________ day of ________, A. D. 20______.

My Commission Expires: ___________________

____________________________________
Notary Public State of ________________