

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:

ESTATE, ASSOCIATION, OR OTHER ORGANIZATION:

Name of Corporation

By _____
(President or Vice President)

Name of Entity

By _____
(Authorized Representative)

Title of Person Signing
PARTNERSHIP:

Title of Person Signing

Name of Partnership

By _____

Title of Person Signing

CONTACT INFORMATION FOR DESIGNATED REPRESENTATIVE

Name: _____
Address: _____

Telephone Numbers: _____

Email address: _____

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 _____