



**Lake Region Electric Cooperative**  
**NOTICE OF APPOINTMENT**  
**TO VOTE OR ACT AS MEMBER**

Pursuant to Minn. Stat. 308A.311, Subds. 6 and 7, and provisions of Article III, Section 2, of the By-Laws of Lake Region Electric Cooperative, the undersigned hereby appoints the person indicated below to vote and act as a member of Lake Region Electric Cooperative.

Account # \_\_\_\_\_

Name: \_\_\_\_\_

Person Appointed: \_\_\_\_\_

Indicate type of business entity below:

\_\_\_\_ Farm Corporation

\_\_\_\_ Corporation (Business, Limited Liability Corporation, Professional Association)

\_\_\_\_ Partnership

\_\_\_\_ Other (Please state) \_\_\_\_\_

The undersigned certifies, in the case of a farm corporation, that the person named is an individual shareholder of the farm corporation, who resides on or is actively operating the farm; or, in the case of a business corporation, the person so appointed is a natural person who meets the other requirements of eligibility as a member of Lake Region Electric Cooperative.

The undersigned hereby certifies that the aforementioned information is true and correct and that the undersigned has authority to designate such representative.

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

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

Print name: \_\_\_\_\_

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

*Return to: Mary Williams, Consumer Accounting Supervisor, Lake Region Electric Cooperative, PO Box 643, Pelican Rapids, MN 56572*