

Request to Attend Board Meeting Form

TO: Chairman of the Board, Secretary or Chief Executive Officer
The Washington Electric Membership Corporation
P.O. Box 598
258 N. Harris Street
Sandersville, Georgia 31082

Gentlemen:

In accordance with the policies of Washington Electric Membership Corporation, I hereby submit my request to attend the next scheduled Board meeting of Washington 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 No.

Cooperative Acct. Number

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

3. I have 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.

continued on reverse side

- 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 No.

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

Submitted and certified to this _____ day of _____, _____
