

ALTAMAHA
ELECTRIC MEMBERSHIP CORPORATION
P.O. BOX 346 - LYONS, GEORGIA 30436

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**CERTIFICATION OF AUTHORITY TO VOTE FOR
ORGANIZATIONAL MEMBERSHIP**

The person signing this form hereby certifies that each of the following statements is true:

- 1) I am the person whose name is printed above my signature;
- 2) I have been duly appointed by an authorized representative of the member organization set forth above my signature to vote on behalf of the organization at Altamaha EMC's 2014 Annual Meeting; (an "authorized representative" is the member organization's Chairman of the Board, President, Vice-President, Secretary, Treasurer or other officer or agent of the organization, or, if the organization is a church, its pastor or a member of the church's official Board); and
- 3) No other person has been authorized to vote on behalf of said membership.

(Print name of Member signing)

(Member Organization or Church appearing on Altamaha EMC's membership list)

(Signature of person authorized to represent Member Organization)