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| ALTAMAHA **ELECTRIC MEMBERSHIP CORPORATION** P.O. BOX 346 - LYONS, GEORGIA 30436 | Phone: 1-912-526-8181 Toll-Free: 1-800-822-4563 Fax: 1-912-526-4235 |

**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.

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*(Print name of Member signing)*

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

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*(Signature of person authorized to represent Member Organization)*o other person has been authorized to vote on behalf of said membership.r other officer or agent of the organization, or, if t