



Certification of NDAREC Director

This is to certify that the board of directors of _____
_____ (cooperative) at _____ (city, state),
elected _____ to serve on the board of directors of the North
Dakota Association of Rural Electric Cooperatives, P.O. Box 727, Mandan, North Dakota
58554, as provided in Article IV, Section 4.2 of the Association bylaws, for the year 2026-2027
beginning Feb. 11 2026, following the close of the NDAREC annual meeting that day. The
director shall serve for a term of one (1) year, or until his/her successor has been elected and
qualified.

This will further certify that _____, director
of _____ (cooperative) was duly elected to
serve as alternate NDAREC director in the absence of the elected director with full power of
representation. The alternate director shall serve for a term of one (1) year, or until his
successor has been elected and qualified. Only duly certified directors or alternates are allowed
to cast votes at NDAREC board meetings.

Elections of the NDAREC director and alternate director were held at the cooperative
on _____ day of _____, 20____.

Given under the name and seal of the undersigned member this _____ day of
_____, 20____.

Member System: _____

Signed: _____
President or Vice President

ATTEST:

Signed: _____
Secretary