



North Dakota Association of Rural Electric Cooperatives  
P.O. Box 727, Mandan, ND 58554

### Credentials of Voting Delegates

TO WHOM IT MAY CONCERN:

I, \_\_\_\_\_, president of the board of directors of  
\_\_\_\_\_ (cooperative) at  
\_\_\_\_\_(city, state) certify that our cooperative has a voting membership  
(NOT the number of meters served by the co-op) of \_\_\_\_\_ members\*, which entitles our  
cooperative to \_\_\_\_\_ voting delegates, and that:

1. \_\_\_\_\_ of \_\_\_\_\_ N.D.
2. \_\_\_\_\_ of \_\_\_\_\_ N.D.
3. \_\_\_\_\_ of \_\_\_\_\_ N.D.
4. \_\_\_\_\_ of \_\_\_\_\_ N.D.
5. \_\_\_\_\_ of \_\_\_\_\_ N.D.
6. \_\_\_\_\_ of \_\_\_\_\_ N.D.
7. \_\_\_\_\_ of \_\_\_\_\_ N.D.
8. \_\_\_\_\_ of \_\_\_\_\_ N.D.
9. \_\_\_\_\_ of \_\_\_\_\_ N.D.

are the authorized representatives for our cooperative, to represent it at a meeting of the  
members to be held in Mandan, North Dakota on Feb. 10 & 11 as alternates:

\_\_\_\_\_ of \_\_\_\_\_ N.D.;  
\_\_\_\_\_ of \_\_\_\_\_ N.D.;  
\_\_\_\_\_ of \_\_\_\_\_ N.D.;  
\_\_\_\_\_ of \_\_\_\_\_ N.D.;  
\_\_\_\_\_ of \_\_\_\_\_ N.D.;  
\_\_\_\_\_ of \_\_\_\_\_ N.D.;

are authorized to act in the absence of any of the above delegates.

Member System: \_\_\_\_\_

Signed: \_\_\_\_\_  
President or Vice President

ATTEST:

Signed: \_\_\_\_\_  
Secretary

*\*One (1) voting delegate allowed for every 1,000 connected members, or fraction thereof, for  
distribution cooperatives, but no more than 9. Example: If you have 5,002 connected members,  
you are entitled to 6 votes.*

*\*One (1) vote allowed each G&T.*