

I, \_\_\_\_\_, do hereby certify that: I am the Secretary of \_\_\_\_\_, Inc. (hereinafter called the “Corporation”), the following is a true and correct copy of the resolution duly adopted by the Board of Directors of the Corporation at a meeting of the Board of Directors, and entered in the minute book of the Corporation; the meeting was duly called and held in accordance with the bylaws of the Corporation; and the following resolution has not been rescinded or modified:

BE IT RESOLVED that the Board of Directors of \_\_\_\_\_, Inc. hereby authorizes \_\_\_\_\_ to vote on behalf of the \_\_\_\_\_ Corporation in the Wiregrass Electric Cooperative Trustee Election to be held on \_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signed \_\_\_\_\_

Secretary of \_\_\_\_\_