

I, \_\_\_\_\_, do hereby certify that: I am the Managing Member of \_\_\_\_\_, a Limited Liability Company, (hereinafter called the “LLC”), the following is a true and correct copy of the resolution duly adopted by the Members at a meeting duly called and held in accordance with the Operating Agreement; and the following resolution has not been rescinded or modified:

BE IT RESOLVED by the Members of \_\_\_\_\_, a Limited Liability Company, that \_\_\_\_\_ be authorized to vote on behalf of the \_\_\_\_\_, a Limited Liability Company, 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\_\_\_\_\_.

BY: \_\_\_\_\_  
Its Managing Member