LOWER YELLOWSTONE
RURAL ELECTRIC COOPERATIVE
Your Touchstone Energy® Cooperative

PO Box 1047
3200 West Holly Street
Sidney, MT 5927
Phone: (406) 488-1602
Fax: (406) 488-6524
www.lyrec.com

Dear Member:

If a member is not a natural person (such as a school, church, association, or corporate owned commercial account) and the member wishes to vote at the Annual Meeting, the member must authorize in writing an officer or designated representative to vote on its behalf and is effective until revoked in writing.

Individual members who are unable to attend the Annual Meeting also may authorize a person to vote on his/her/their behalf. No individual member can be designated as proxy for more than three individual members. No individual member proxy shall be valid after one (1) year from the date it was made.

The authorization must be received by the Cooperative no later than the start of the Annual Meeting on June 5. You may hand deliver the completed form or send it by regular mail or email to jamip@lyrec.com.

Sincerely,
Lower Yellowstone Rural Electric Cooperative

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PROXY APPOINTMENT OF VOTING REPRESENTATIVE

By authority vested in the Member, or the Organization, Agency, Municipality, Association or Corporation by its Articles or Bylaws, the undersigned Member or Entity organized under the laws of the State of ________, with its address or principal place of business in

____,
(FULL MAILING ADDRESS)
hereby designates and appoints the following member, officer, director, shareholder or representative

____ (FULL PRINTED NAME), to vote the membership share of the undersigned, for and on behalf of the undersigned, at any meeting of members to be held at such place, date and time as may be determined by the Lower Yellowstone Rural Electric Cooperative Board of Trustees.

DATED this _____ day of _______________, 2019.

____
FULL LEGAL NAME OF ENTITY OR MEMBER

By its:___________________________________
AUTHORIZED MEMBER OR OFFICER

____
(Printed Name)