



MONTANA COUNCIL OF COOPERATIVES

PO Box 3027

Great Falls, MT 59403

(406) 727-1517

juanetta@mcdc.coop

APPOINTMENT OF VOTING DELEGATE

The Board of Directors of _____

Does hereby appoint _____

As the voting delegate for the above-named cooperative to the Montana Council of Cooperatives' Annual Meeting to be held at 2 pm on January 15, 2026, in Great Falls, Montana, at the Montana Electric Cooperatives Association at 501 Bay Drive, or through virtual attendance.

Signed _____

Board Chairman or Secretary or General Manager