



2017 Voting Delegate Registration Form

The individual(s) listed below has/have previously been designated as the authorized representative(s) on behalf of Pedernales Electric Cooperative, PO Box 1, Johnson City, Texas to cast a vote in the affairs of Cooperative Response Center, Inc. (CRC), representing the CRC member in the order specified.

Voting Delegate Name: Paul Graf, Board Secretary/Treasurer

Alternate Voting Delegate Name: Cristi Clement, Director District 1

Authorization Date: March 21, 2016

In accordance with Article 2, Section 2.5 of CRC's Amended and Restated Bylaws, "Such a written designation will remain effective until it is superseded by a more recent written designation meeting the same criteria." If a change in voting delegate and/or alternate delegate for your organization is desired, please complete the information requested below and return this form to CRC by May 5, 2017. If no change in voting delegate(s) is desired, no action is necessary.

The undersigned has been authorized to cast a vote on the member cooperative's behalf for CRC's 2017 Board of Directors election. Voting by proxy is not permitted in accordance with CRC's Amended and Restated Bylaws.

Voting Delegate Name: Paul Graf **Title:** District 6 Director w/VP

Alternate Voting Delegate Name: Cristi Clement **Title:** District 1 Direct
(Please print delegates' names)

[Signature]
Signature of Board President

3-20-17
Date

[Signature]
Signature of Board Secretary

3/20/17
Date

Please return this voting delegate registration form to CRC via U.S. mail, e-mail, or electronic facsimile no later than May 5, 2017.

Cooperative Response Center, Inc.
Attention: Voting Delegate Registration
2000 8th Street NW
Austin, MN 55912

E-mail: delegateregistration@crc.coop
Fax: 507-437-2099