

2022 Voting Delegate Registration Form

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

Voting Delegate Name: Amy SJ Akers, Board of Directors - District 7 Director **Alternate Voting Delegate Name:** Eddie Dauterive, Chief Operations Officer

Authorization Date: March 26, 2021

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2, Section 2.5 of CRC's Amended and Restated Bylaws, "Such a written designation will remain effective until it is superseded by a more recent written designation meeting the same criteria."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 2, 2022. 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 2022 Board of

Directors election. Voting by proxy is not permitted in accordance with CRC's Amended and Restated Bylaws.

Voting Delegate Name: AMY LEA S.J AKERS

Title: DIRECTOR DISTRICT THE CHIEF OPERATIONS OFFICER

(Please print delegates' names)

Chief OPERATIONS OFFICER

(Please print delegates' names)

2-18-22

Date

Signature of Board Secretary

Date

Please return this voting delegate registration form to CRC via U.S. mail, e-mail, or electronic facsimile <u>no later than May 2, 2022.</u>

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

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