



Texas Electric Cooperatives
A Touchstone Energy Cooperative

Voting Credentials

Please complete this form and return by July 26, 2024

Fax: (512) 486-6221

Mail: TEC, 1122 Colorado St. 24th Floor, Austin, Texas 78701

Eligibility Requirements

The TEC Bylaws Article II, Section 5, provide that each member shall be entitled to one vote and no more upon each matter submitted to a vote at a meeting of the members at which a quorum is present, and that the vote of each corporate member shall be cast only by its duly authorized representative or alternate representative, who must be a member of the Board of Directors or the Manager of such member or a person, regardless of title, who serves in a role equivalent to Manager. The person who represents and casts the vote must also be a bona fide resident of the geographical area comprising the TEC Group to which the member is assigned.

84th TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the 84th TEC Annual Meeting.

Voting Delegate: Mark Ekrot
Address: P.O. Box 1 City: City State: TX Zip: 78636 Email: mark.ekrot@peci.com
Alternate Voting Delegate: Paul Graf
Address: P.O. Box 1 City: City State: TX Zip: 78636 Email: paul.graf@peci.com

Special TEC Membership Meetings

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for any Special TEC Membership Meetings, which might be called, from August 7, 2024, through August 6, 2025.

Voting Delegate: Mark Ekrot
Alternate Voting Delegate: Paul Graf

APPROVED:

Cooperative Board President: Emily Pataki 6/21/24
Signature Date
Cooperative Manager/CEO: [Signature] 6/21/24
Signature Date
Cooperative: Pedernales Electric Cooperative, Inc.

For questions, please contact Jen Johnston at (512) 486-6221, jjohnston@texas-ec.org.