



Texas Electric Cooperatives

A Touchstone Energy® Cooperative



Voting Credentials

Please complete this form and return by

Fax: (512) 486-6221 | Email: jjohnston@texas-ec.org

Mail: Jen Johnston, 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.

83rd TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the 83rd TEC Annual Meeting.

Voting Delegate: Mark Ekrut

Address: P.O. BOX 1 JOHNSON
302 E LADYBIRD LN City: CITY State: TX Zip: 78636 Email: mark.ekrut@peci.com

Alternate Voting Delegate: Milton Rister

Address: P.O. BOX 1 JOHNSON
302 E LADYBIRD LN City: CITY State: TX Zip: 78636 Email: milton.rister@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 2, 2023, through August 7, 2024.

Voting Delegate: MARK EKRUT

Alternate Voting Delegate: MILTON RISTER

APPROVED:

Cooperative Board President:

Signature

Date

Cooperative Manager/CEO:

Signature

Date

Cooperative: PEDERNALES ELECTRIC COOPERATIVE

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