



Please complete this form and return by

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Mail: Jen Johnston, TEC, 1122 Colorado St. 24<sup>th</sup> 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.

## 82<sup>nd</sup> TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the 82<sup>nd</sup> TEC Annual Meeting.

Voting Delegate: MARK EKRUT

Address: 201 S. AVE F  
P.O. BOX 1 City: JOHNSON CITY State: TX Zip: 78636 Email: Mark.Ekrut@peci.com

Alternate Voting Delegate: TRAVIS COX

Address: 201 S AVE. F  
P.O. BOX 1 City: JOHNSON CITY State: TX Zip: 78636 Email: Travis.Cox@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 4, 2022, through August 2, 2023.

Voting Delegate: MARK EKRUT

Alternate Voting Delegate: TRAVIS COX

## APPROVED:

Cooperative Board President:

Camilla Pataki  
Signature

6-17-22  
Date

Cooperative Manager/CEO:

Ali Farley  
Signature

6-21-22  
Date

Cooperative: PEDERNALES ELECTRIC COOPERATIVE