



Texas Electric Cooperatives
A Touchstone Energy® Cooperative

Voting Credentials

Please complete this form and return by Friday, July 23, 2021

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.

81st TEC Annual Meeting

This is to certify that the representatives listed below are duly authorized as voting delegate and alternate voting delegate for the **81st TEC Annual Meeting on August 1 -August 4, 2021**, in Austin, Texas.

Voting Delegate: AMY LEA STAKERS

Alternate Voting Delegate: TRAVIS COX

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 5, 2021, through August 4, 2022**.

Voting Delegate: AMY LEA STAKERS

Alternate Voting Delegate: TRAVIS COX

APPROVED:

Cooperative Board President:

Emily L. Bataki
Signature

6.18.21
Date

Cooperative Manager/CEO:

Julie C. Fausz
Signature

6-26-21
Date

Cooperative: Pedernales Electric Cooperative Inc.

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