



## Legislation Text

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**File #:** 2019-223, **Version:** 2

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### **Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting - P Graf**

**Submitted By:** Susanne Greenseth

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:**

Board appointment and designation of voting delegates to National Rural Utilities Cooperative Finance Corporation (CFC): The CFC District Meeting will be held at the NRECA Regional Meeting in San Antonio, Texas on Thursday, October 24, 2019.

On January 18, 2019, the Board approved the following voting and alternate delegates for the CFC Annual Meeting:

Paul Graf, Voting Delegate

Mike Viesca, Alternate Delegate

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the following Directors are appointed and designated as authorized representatives of the Cooperative to serve as the voting delegates of the Cooperative and to cast the vote of the Cooperative for matters pertaining to the 2019 District 10 Meeting of the National Rural Utilities Cooperative Finance Corporation:

Paul Graf, Voting Delegate; and

Mike Viesca, Alternate Voting Delegate.

**BE IT FURTHER RESOLVED** that the Chief Executive Officer or designee is authorized to take such actions necessary to implement this resolution.