

WARREN ELECTRIC COOPERATIVE, INC.

DIRECTORS MEETING ATTENDANCE REQUEST

NOTE: No Cooperative member or other person may attend a meeting of the Board of Directors unless this request form is completed and express approval for such attendance is thereafter allowed.

FULL NAME, ADDRESS AND TELEPHONE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

(If this request is also for and on behalf of other, set forth on a separate sheet their full names, addresses and telephone numbers and attach the same hereto.)

ARE YOU A MEMBER \_\_\_\_\_ WHEN DID YOU BECOME A MEMBER \_\_\_\_\_

PURPOSE OR PURPOSES FOR REQUESTING SUCH ATTENDANCE (be specific):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE NAMES, ADDRESS AND TELEPHONE NUMBERS OF ANY PERSON(S) YOU DESIRE TO ATTEND THE BOARD MEETING WITH YOU AND DESCRIBE THEIR STATUS -- WHETHER THEY ARE A COOPERATIVE MEMBER, OR OTHER:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date this request form executed: \_\_\_\_\_, 20\_\_\_\_

Signed: \_\_\_\_\_

=====

**ACTION ON REQUEST\*\***

Date of Action: \_\_\_\_\_, 20\_\_\_\_

Signed: \_\_\_\_\_ Title: \_\_\_\_\_

\*\* (to be filled out by the Cooperative)