

POLK-BURNETT ELECTRIC COOPERATIVE

REQUEST TO ATTEND MEETING OF BOARD OF DIRECTORS

Note: No cooperative member or other person, including the attorney of a member or other person, may attend a meeting of the Board of Directors unless this request form is completed and expressed approval for such attendance is thereafter allowed.

Full Name: _____

Address: _____

Phone: _____

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

Are you a member of Polk-Burnett Electric Cooperative? Yes No

If yes, please provide your account and location number: Account: _____ Location: _____

Purpose or purposes for requesting such attendance (**be specific**):

Amount of time requested for making presentation: _____

State names, addresses 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, your attorney, or other:

Name	Address	Telephone Number	Status

Date this request form was executed: _____, _____

Signed: _____

To be completed by Cooperative personnel.

ACTION ON REQUEST

Date of Action: _____, _____

General Manager

President of the Board