

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: \_\_\_\_\_

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*To be completed by Cooperative personnel.*

**ACTION ON REQUEST**

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

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

\_\_\_\_\_  
General Manager

\_\_\_\_\_  
President of the Board