Voting eligibility at the Annual Membership Meeting and related issues

In preparation for the upcoming Annual Membership Meeting to be held in Clovis on April 22, and to standardize issues regarding voting, clarification is needed (see Article III, Section 5 of the Bylaws). The procedure for voting by non-individual members sometimes arises.

To make this process more systematic, below is a standard form to be completed and submitted at the time of registration to allow voting by non-individual members at future Annual Membership Meetings. The form may also be acquired by calling the Cooperative's corporate offices at 1.575.389.5100, toll free 1.800.432.2369, or by visiting our website at http://www.plateautel.com.

According to Membership Policy #15 relating to the credentials and election committee, the Board grants authority to a group of non-member, non-employee certified public accountants to conduct the elections of Board members. The CPAs will respond to all voting issues, collect, tabulate and report election/voting results to the Cooperative's membership while in attendance at the Annual Meeting, either in person or by participation at remote, televised locations. These individuals will be independently employed by the Cooperative and will have no direct or indirect association with the company.

Also, subsection 3(m) of the policy states, "That should an election for a director position result in a tie, then the two candidates with the highest vote total, thereafter, will immediately be submitted to the membership for an additional vote in a runoff election."

Members registering at the Annual Membership Meeting on behalf of a partnership, organization, church, trust, corporation, governmental agency or limited liability company must present documentation at registration denoting such. For convenience, a blank form has been provided below to accomplish this. The form must be signed and notarized. The form can be delivered by the appointed individual at the time of registration at the Annual Meeting. No person may vote more than one time or receive more than one ballot. For more information, call 1.575.389.5100 or 1.800.432.2369.

E.N.M.R. TELEPHONE COOPERATIVE

Affidavit for use by a Non-Individual Member to Authorize a Voting Representative

I, _____ do hereby certify that _____ is the voting representative of ___ _____ {name of entity} and is the duly authorized legal representative for such entity for the purpose of voting on any and all matters that may arise at the Annual Membership Meeting of E.N.M.R. Telephone Cooperative (hereinafter referred to as "E.N.M.R.") as held on April 22, 2017 in Clovis, New Mexico with ITV locations in Clayton, Logan and Santa Rosa. This affidavit shall remain in effect through said meeting date unless earlier cancelled by written notice received by E.N.M.R.

Type of Entity: (please specify)

- □ Organization
- □ Church
- □ Trust
- □ Corporation
- □ Partnership
- □ Governmental Agency
- □ Limited Liability Business
- □ Sole Proprietorship

_____
SIGNATURE

_____
TITLE

_____
Cooperative Member's Qualifying Telephone Number

STATE OF NEW MEXICO)
) ss.
COUNTY OF_____)

On this _____day of _____, 2017 personally appeared before me _____, being known to be the person acknowledging the foregoing instrument.

(SEAL)

My commission expires:

_____

_____
NOTARY PUBLIC