

# Voting Eligibility at the Annual Membership Meeting and Related Issues

In preparation for the upcoming Annual Membership Meeting being held in Fort Sumner, NM on April 18, 2020, members may refer to Article III, Section 5 of the Cooperative Bylaws for additional information relating to the voting process.

Members registering on behalf of an organization, church, trust, corporation, partnership, governmental agency, limited liability company or sole proprietorship must present documentation denoting same. To ensure the process for voting by non-individual members is more systematic, a standard form (included below) may be completed and submitted at the time of registration to allow voting by non-individual members at the upcoming Annual Membership Meeting. The form must be signed by an individual authorized to conduct business on behalf of the organization, church, trust, corporation, partnership, governmental agency, limited liability company or sole proprietorship and delivered by the appointed individual at the time of registration at the Annual Meeting. 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>. No person may vote more than one time or receive more than one ballot.

According to Membership Policy #15 relating to the Credentials and Election Committee, the Board grants authority to a Committee that, "...shall consist of at least one (1) certified public accountant from the Cooperative's audit firm stationed at the main location and tasked with overseeing the Board of Directors' election and no fewer than three (3) employees at each location, both main and remote. Representatives of the Cooperative's audit firm may serve as employees at the main location. These individuals shall not be officers, Directors or known candidates for Director, or a close relative of such individual (as the term "close relative" is defined in Article IV, Section 5 (e) of the By-Laws of the Cooperative)."

These individuals 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. As noted in Subsection 3(m) of the policy, "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."

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## 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 18, 2020 in Fort Sumner, New Mexico with ITV locations in Clayton, Logan and Ribera. 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 Company
- Sole Proprietorship

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
Cooperative Member's Qualifying Account Number