




Your Touchstone Energy® Partner 

**APPOINTMENT OF DESIGNEE
FOR PURPOSE OF VOTING AT MEMBER MEETING**

Section 3.05 of the bylaws of Fairfield Electric Cooperative, Inc. allows members that are not natural persons, such as corporations or partnerships, to designate one person for each entity to cast votes for the member at member meetings. The designation of the person to vote on behalf of a member that is not a natural person must be made on this form, and the form must be received at the offices of the Cooperative not later than 5:00 p.m. Friday, May 10, 2024, for the 2024 member meeting.

The designation of a person to vote on behalf of a member that is not a natural person must be made by an officer or director of the member entity, or other person having the legal authority to bind the member. Only one designee is allowed to vote for the member, but an alternate may be named to vote in place of the principal designee.

Name of organization designating person to vote for it: _____

Address of organization: _____

Member # _____ / Member telephone # _____

Name of principal designee: _____

Name of alternate designee: _____

By signing this form I certify that I am legally authorized to appoint a designee to vote on behalf of the member identified above.

Signature: _____ Title: _____

Date: _____

Completed form may be mailed to Fairfield Electric Cooperative, Inc. at Post Office Box 2500, Blythewood, SC 29016 or emailed to: malbert@fairfield.coop