

**NOTICE OF VOTING DELEGATE
FOR BUSINESSES**

TO: CENTRAL RURAL ELECTRIC COOPERATIVE

Please take notice that,

*a Member of Central Rural Electric Cooperative, Inc.
that is not a natural person,
has in accordance with its rules, regulations, Bylaws
and laws of the state of Oklahoma, designated*

*as its representative for voting purposes at
the District 7 meeting to be conducted
Tuesday, August 29, 2023 at the Lincoln County
Fairgrounds parking lot in Chandler, Okla.*

Officer/Partner/Owner