

CORPORATION – ANY KIND

AFFIDAVIT OF AUTHORITY TO VOTE AT THE
ANNUAL MEETING OF
CANEY FORK ELECTRIC COOPERATIVE, INC.
FOR THE YEAR 2023

I, _____, being duly sworn, do hereby state
that I am the _____ of the _____,
Title Name of Corporation
which is an active member of Caney Fork Electric Cooperative, Inc. and that I am appointing _____
_____ and giving him/her the authority to vote on any matters coming before the annual
meeting of Caney Fork Electric Cooperative, Inc., including the election of directors, and no other person has been
given that authority on behalf of the aforementioned Corporation.

Witness my hand on this ____ (day) of _____ (month) of 2023.

Signature

Corporation

Position Held in Corporation

Sworn to and subscribed before me
on _____

Notary Public

My commission expires:
