

Qualifications to Vote

Evidences which must be shown to vote the membership of a corporation, a partnership, a church, a charitable organization, a legal partnership or a governmental entity

At a Caney Fork Electric Cooperative Annual Meeting, a duly executed proxy must be presented to vote the membership of a corporation, a partnership, a church, a charitable organization, a legal partnership or a governmental entity. Said proxy must contain the following information:

- Date of proxy;
- Name of organization giving proxy;
- Name of person signing proxy on behalf of organization;
- Authority they have to give subject proxy;
- Giver is a member of CFEC in good standing currently taking service in that member's name;
- The date and place of the CFEC meeting for which the proxy is being issued;
- The authority to whom the proxy is given.

The statement must be contained therein that no other person or persons have the authority to vote for the proxy giver. If an alternate is named or authorized, the alternate must be named in the proxy.

If the member is a corporation, the only evidence that would be accepted to vote the corporation's membership is a duly authorized and executed proxy.

If the membership is in the name of a general partnership, a sworn statement should be furnished by one of the general partners stating that he is a general partner in the named partnership and that he/she has the full authority to vote the partnership's membership.

If the membership is in the name of a limited partnership, the membership can only be voted by the general partner who must tender a sworn affidavit of his authority to vote the membership of the limited partnership, LP or LLP. If the general partner is a corporation, a proxy given by the corporation's duly authorized official to some individual can be voted.

A person attempting to vote the membership of an unincorporated church or charitable organization who holds a membership in the cooperative must produce a sworn affidavit by the party seeing to vote that membership stating that he or she is or has been duly authorized by the governing body of said organization to vote its membership.

Any membership, other than one held by an individual in the individual's name or held jointly with a spouse in both names, can only be voted by written authority or affidavit in the form of a proxy or a sworn affidavit that is acceptable to the Election Committee.

To vote the membership of a governmental entity, only the official authorized by law or proxy may vote the governmental entity's membership.

The Election Committee will have full authority to determine if the evidence presented is sufficient for the presenter to vote the entity's membership.