

NONPROFIT ENTITY

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 Entity

a nonprofit entity which is an active member of Caney Fork Electric Cooperative, Inc. and that
_____ has been given the authority and/or does have the
authority as a result of my position 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.

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

Signature

Entity

Position Held in Nonprofit Entity

Sworn to and subscribed before me
on _____

Notary Public

My commission expires:
