

**MCDONOUGH POWER COOPERATIVE**

**Request to Attend Meeting of Board of Directors**

NOTE: No Cooperative member or any other person, including the attorney of a member or other person, may attend a meeting of the Board of Directors unless this Request Form is completed and approval for such attendance is thereafter allowed.

Full Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone No. \_\_\_\_\_

(If this request is also for and on behalf of others, set forth on a separate sheet, their full name(s), address and telephone number, and attach the same hereto.)

Are you a member of McDonough Power Cooperative? \_\_\_\_\_

Purpose or purposes for requesting such attendance (be specific):

\_\_\_\_\_  
Amount of time requested for making presentation: \_\_\_\_\_

State names, addresses and telephone numbers of any person(s) who will desire to attend the board meeting with you and describe their status: whether they are a Cooperative member, your attorney or other: \_\_\_\_\_  
\_\_\_\_\_

Date this request executed: \_\_\_\_\_

Signed: \_\_\_\_\_

**ACTION ON REQUEST**

(To Be Filled Out by Cooperative)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date of Action: \_\_\_\_\_

\_\_\_\_\_  
Manager

\_\_\_\_\_  
President