

MENARD ELECTRIC 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 Menard Electric 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