## NCC Annual Meeting Non-Person Voter Registration

At the NCC Annual Meeting on Tuesday, June 20, 2023, each *member* is entitled to one (1) vote upon each matter submitted to a vote. If you intend to vote at the annual meeting as the voting representative of a church, school district, association, cooperative, corporation, limited liability company, partnership or other organization, the NCC By-Laws provide that you must provide satisfactory evidence of your appointment in order to receive a ballot at the annual meeting. To allow time for you to authorize a voting representative, a sample authorization form is included below.

Present the completed authorization form at the registration desk the evening of the Annual Meeting. Please note: individuals are not permitted to designate a proxy and should not use this form.

2023 Appointment of Voting Representative
A membership of Northwest Communications Cooperative (NCC) may be held in the name of a non-person, such as an entity. If your organization is to be represented at the Annual Meeting, you must appoint an authorized representative and your authorized representative should present this completed certificate at the registration desk before the meeting.
This will certify that
(Name of Representative)
is appointed the NCC Annual Meeting voting representative for:
(Name of Organization)
and is authorized to cast the vote of, and otherwise represent this organization in all matters at the 2023 annual meeting of the members of NCC.
Signed
(Officer or Authorizing Official)
Title Date
Only One Voting Authorization Form Per Organization.