

APPLICATION TO ATTEND BOARD MEETING

The undersigned member of Chariton Valley Electric Cooperative, Inc., as Applicant, does hereby make application to attend the Board meeting to be held _____, 20____, and in support thereof does hereby represent and state:

1. Applicant is a member of the above-named cooperative and has been a member since _____, _____.

2. Applicant is requesting to attend the meeting solely for the following purpose:

3. Applicant acknowledges that, if approved, the Applicant's participation and involvement in the Board meeting may be limited as described in General Board Policy 26.

4. In accordance with Cooperative Policy, the General Manager or his/her delegate will make a reasonable effort to confer with the Applicant to determine if the matter can be resolved without intervention by the Board of Directors and the Applicant's request to attend the Board meeting may be granted or denied.

DATED this _____ day of _____, 20_____.

APPLICANT

ADDRESS

ADDITIONAL ATTENDEES (if applicable):

(all attendees must be members of the cooperative)

Name

Address

APPROVED BY:

DATE

General Manager or Chairman

Number of guests approved

Time allowed