

2018 APPOINTMENT OF VOTING REPRESENTATIVE

If you are attending the Annual Meeting of BEK Communications Cooperative as the Voting Representative of a church, school district, cooperative or other organization, the following "Appointment of Voting Representative" form must be completed. This form may be submitted to BEK Communications Cooperative **anytime before 12:00 noon on June 14, 2018** (the day of the Annual Meeting).

This is not a Proxy Statement. Residential and sole proprietorship business customers cannot use this form. They must vote in person at the Annual Meeting.

Completed forms may be dropped off at the BEK headquarters office in Steele by noon on June 14, 2018. Forms may also be mailed to the following address:

BEK Annual Meeting
BEK Communications Cooperative
PO Box 230
Steele, ND 58482-0230

Be sure to mail your forms early.

Submit Appointment of Voting Representative Form anytime before noon - June 14, 2018!

2018 Appointment of Voting Representative

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A membership in the BEK Communications Cooperative may be held in the name of a church, school district or other political subdivision, corporation, cooperative, association or other organization. If your organization is to be represented at the Annual Meeting, complete this form and deliver to BEK Communications Cooperative **anytime before 12:00 noon the day of the Annual Meeting.**

This certifies that _____ is appointed the voting representative for the following organization _____ at the June 14, 2018 BEK Communications Cooperative Annual Meeting.

Said voting representative is authorized to cast the vote of, and otherwise represent this organization in all matters at the Annual Meeting of the members of BEK Communications Cooperative or any adjournment thereof. **Only ONE Appointment of Voting Representative Form per organization is allowed.**



BEK Annual Meeting
BEK Communications Cooperative
PO Box 230
Steele, ND 58482

Signed: _____

Title: _____

Date: _____

Organization's Business Phone No. : _____