

Wiregrass Electric Cooperative

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wec@wiregrass.coop

Certificate of Resolution

I, _____, do hereby certify that: I am the Managing Member of _____, a Limited Liability Company, (hereinafter called the "LLC"), the following is a true and correct copy of the resolution duly adopted by the Members at a meeting duly called and held in accordance with the Operating Agreement; and the following resolution has not been rescinded or modified:

BE IT RESOLVED by the Members of _____, a Limited Liability Company, that _____ be authorized to vote on behalf of the _____, a Limited Liability Company, in the Wiregrass Electric Cooperative Trustee Election to be held on October 28, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2006

BY: _____
Its Managing Member