

Wiregrass Electric Cooperative

509 N. State Hwy. 167 u P.O. Box 158 u Hartford, AL 36344-0158 u 334-588-2223 u FAX 334-588-6192 U
wec@wiregrass.coop

Certificate of Resolution

I, _____, do hereby certify that: I am the General Partner of _____, a Partnership, (hereinafter called the "Partnership"), the following is a true and correct copy of the resolution duly adopted by the Partnership at a meeting duly called and held in accordance with the Partnership Agreement; and the following resolution has not been rescinded or modified:

BE IT RESOLVED by the Partners of _____, a Partnership, that _____ be authorized to vote on behalf of the _____, a Partnership, 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 General Partner