



VOTING CREDENTIALS

KENTUCKY RURAL WATER ASSOCIATION

41st ANNUAL BUSINESS MEETING

NAME OF UTILITY SYSTEM _____

Authorizes (1) _____, as voting delegate and/or (2)

_____, as an alternate voting delegate to the 41st

Annual Business Meeting of the Kentucky Rural Water Association, to be held at the Kentucky Rural Water Association office at 1151 Old Porter Pike, Bowling Green, Kentucky as a Zoom Internet Meeting at 10:00 a.m. CDT on Tuesday, August 25, 2020.

Instructions to join this internet meeting will be posted on our website at www.krwa.org prior to the time of the meeting.

Article VI. Section 4 of KRWA's Bylaws state "Each voting member shall select a delegate and an alternate delegate to represent that member at the meetings of the Association. Each voting member of the Association shall have one delegate and one vote at the meetings of the Association. A delegate must be a member of the governing body, an officer, or an employee of the voting member he represents."

We hereby certify that this action was authorized by our Board at a duly convened meeting held on _____, 2020.

Chairman or President

Secretary

Please return this form to KRWA by Friday, August 21, 2020 by mail to 1151 Old Porter Pike, Bowling Green, KY 42103; by fax to 270.796.8623 or email to p.byrd@krwa.org