

MINNESOTA MUNICIPAL UTILITIES ASSOCIATION

DELEGATE APPOINTMENT

The _____ hereby designates
(Governing body of utility/city)

_____ as its duly authorized delegated
representative to cast its vote on all matters to come before the membership of
the Minnesota Municipal Utilities Association. This appointment shall be valid until
such time as it may be, from time to time, amended by this body.

The following is/are designated as alternates to the designated representative in
ranking order:

1. _____
2. _____
3. _____
4. _____
5. _____

The above appointment(s) were duly made before me this _____ day of
_____, 20 _____.

Attested to: _____
(Signature of clerk, secretary, etc.)

Printed name: _____

Please return completed form to: Minnesota Municipal Utilities Association
Attn: Rita Kelly, Director of Administration
600 Hwy 169 South, Suite 701
Saint Louis Park, MN 55426-1200
Email: rkelly@mmua.org