

QUALIFIED ELECTOR'S AFFIDAVIT OF REGISTRATION
ELECTRICAL DISTRICT NUMBER TWO, PINAL COUNTY

STATE OF ARIZONA)
) ss. AFFIDAVIT OF REGISTRATION
County of Pinal) (Corporation)

I, the undersigned elector, do solemnly swear (or affirm):

1. My full name is _____

2. State or country of birth _____

3. My place of residence is _____

4. I am an officer of _____ Corporation, duly

Constituted under the laws of the State of _____

5. I have been designated and authorized by a Resolution of the Board of Directors of said corporation, passed on the _____ day of _____, as the officer who may register and cast the vote of the corporation.

6. The said corporation is the holder of title or evidence of title, including receipts or other evidence of the rights of entrymen on lands under any law of the United States or this state to land in Electrical District Number Two, _____ Precinct and has been such for NINETY (90) DAYS or more prior to January _____, ^(Date of Election).

(ELECTOR SIGN HERE)

(POST OFFICE ADDRESS)

SUBSCRIBED AND SWORN TO BEFORE ME this day of

by _____

Notary Public

My Commission Expires:

CERTIFIED COPY OF RESOLUTION

I, _____ do hereby certify that I am the Secretary of _____, a corporation organized and existing under the laws of the State of _____, and as such, am keeper of records of said corporation; that at a special meeting of the Board of Directors of said corporation duly held on the ____ day of,

the following Resolution was adopted:

RESOLVED that _____, the _____ of this corporation be authorized and is hereby directed to register and cast the vote of this corporation in that certain election for the election of a director to be held at 5575 North Eleven Mile Corner Road, near Coolidge, Arizona, on or about January 10, 2009, for ELECTRICAL DISTRICT NUMBER TWO, PINAL COUNTY.

I further certify that _____, is the duly elected, qualified and acting _____ of the said corporation and was such on the ____ day of _____

I further certify that the above Resolution has not been altered, amended, changed, revoked, or rescinded, since its passage.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this ____ day of _____

STATE OF ARIZONA)
)ss.
County of Pinal)

Secretary

This instrument was acknowledged before me this ____ day of _____ by _____ as Secretary of _____ a _____ corporation.

Notary Public

My Commission Expires: