

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

STATE OF ARIZONA                    )  
  ) ss.       AFFIDAVIT OF REGISTRATION  
County of Pinal                        )               (Limited Liability Company)

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 \_\_\_\_\_, L.L.C., a duly

constituted limited liability company under the laws of the State of \_\_\_\_\_

5. I have been designated and authorized by a Resolution of the Board of Directors of said limited liability company, passed on the \_\_\_\_\_ day of \_\_\_\_\_, as the officer who may register and cast the vote of the limited liability company.

6. The said limited liability company 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 \_\_\_\_\_, LLC, a limited liability company organized and existing under the laws of the State of \_\_\_\_\_, and as such, am keeper of records of said limited liability company; that at a special meeting of the Board of Directors of said limited liability company duly held on the \_\_\_\_\_ day of \_\_\_\_\_, the following Resolution was adopted:

RESOLVED that \_\_\_\_\_, the \_\_\_\_\_ of this limited liability company be authorized and is hereby directed to register and cast the vote of this limited liability company 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 \_\_\_\_\_, <sup>(Date of Election)</sup> for ELECTRICAL DISTRICT NUMBER TWO, PINAL COUNTY.

I further certify that \_\_\_\_\_, is the duly elected, qualified and acting \_\_\_\_\_ of the said limited liability company 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I further certify that the above Resolution has not been altered, amended, changed, revoked, or rescinded, since its passage.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 limited liability company this \_\_\_\_\_ day of \_\_\_\_\_

STATE OF ARIZONA                    )  
  )ss.  
County of Pinal                        )

\_\_\_\_\_  
Secretary

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_ by \_\_\_\_\_ as Secretary of \_\_\_\_\_ L.L.C., a \_\_\_\_\_ limited liability company.

My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Notary Public