
Subject: MSMEC Policy - Affirmation Certificate Form Policy No.: 103
 Original Issue: 4-13-1993 Last Revised: 2-24-1995 Last Approval: 8-24-2021 Page 1 of 1

I, the undersigned, hereby affirm that I have read the attached Cooperative Policy No. 101 on Qualifications and Requirements for Election or Appointment to, and to Serve as a Trustee on the Cooperative's Board, and that I am qualified in accordance with this Policy to be nominated and elected or appointed as a Cooperative Board Trustee, or as an incumbent to continue serving as such Trustee.

I have accordingly signed my name hereto and had the same witnessed this _____ day of _____, 20____.

Witness

Witness

Name _____

Name _____

Address _____

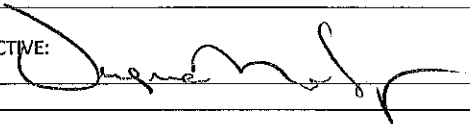
Address _____

Phone # _____

Phone # _____

The Board shall be responsible for the enforcement of this policy.

EFFECTIVE:

 Secretary

Date 8-24-2021