

MORA SAN MIGUEL ELECTRIC COOPERATIVE, INC.
CERTIFICATE ON CONFLICTS OF INTEREST
BOARD POLICY NO 104-A
NEW POLICY

Certificate

I, _____ "an incumbent Board member" or "a candidate to become a Board member" or "the" ("or an applicant to become") "Manager" -- whichever is appropriate of the Cooperative, have read and am familiar with the provisions of Article IV, Section 3 of the Cooperative's Bylaws and also the provisions of Policy No. 104. Pursuant to such Policy, I hereby make this certificate and agree to comply with such provisions.

To the best of my knowledge and belief I am not involved with or affected by, and have no outside interest that create, a conflict with the interests of the Cooperative, except as follows:

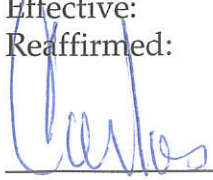
During my service for the Cooperative, I agree to disclose, fully and promptly, any future situation that might involve or appear to involve me in any conflict of interest with the Cooperative and will otherwise scrupulously abide by the provisions of Policy No. 104 and the above cited Bylaw provision.

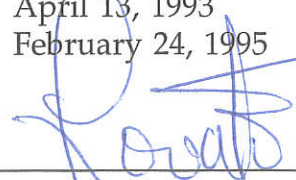
Witness:

Approved: _____
Effective: _____
Reaffirmed: _____

April 13, 1993
April 13, 1993
February 24, 1995

Signed _____




Board Secretary