MEDFORD IRRIGATION DISTRICT ELECTION REGISTRATION

RESOLUTION OF BOARD OF MEMBERS

OF ______ (CORPORATION, PARTNERSHIP, LLC, TRUST, ETC.)

RESOLVED that the Members designate ______, to vote on behalf of the above-named Corporation, Partnership, LLC, Trust, Etc. in elections of the Medford Irrigation District. This authorization shall remain in effect until revoked in writing by Resolution, signed by all of the Members.

Dated this ______ day of ______, 20_____

NOTE: All Members must sign below:

Member

Member

Member

Member

Member