

# Important Notice

*Appointment of Voting Representative forms due by 5pm, Oct. 17, 2018*

If you are attending the Annual Meeting of Dickey Rural Telephone Cooperative as the Voting Representative of a church, school district, cooperative, or other organization, the following "Appointment of Voting Representative" form must be completed. This form may be submitted to DRN anytime before but no later than 5pm, Wednesday, October 17, 2018.

This is not a Proxy Statement. Residential and privately owned business customers cannot use this form. They must vote in person at the Annual Meeting.

Appointment of Voting Representative forms presented the night of the Annual Meeting will not be recognized.

**Completed forms may be dropped off at the DRN headquarters, located at 9628 Hwy 281, Ellendale by 5pm October 17, 2018; emailed to [marketing@drtel.com](mailto:marketing@drtel.com);**

**or mailed to:**

Dickey Rural Telephone Cooperative Annual Meeting  
PO BOX 69 • Ellendale, ND 58436-0069



**Forms may be submitted anytime before but no later than 5pm on Oct 17, 2018**

## 2018 Appointment of Voting Representative

A membership in the Dickey Rural Telephone Cooperative may be held in the name of a church, school district, or other political subdivision, corporation, cooperative, association or other organization. If your organization is to be represented at the Annual Meeting, complete this form and deliver to DRN anytime before but no later than 5pm on Oct. 17, 2018. Forms received after the deadline will not be accepted.

This certifies that \_\_\_\_\_ is appointed the voting representative for the following organization \_\_\_\_\_ at the October 18, 2018 Dickey Rural Telephone Cooperative Annual Meeting.

Said voting representative is authorized to cast the vote of, and otherwise represent this organization in all matters at the Annual Meeting of the members of Dickey Rural Telephone Cooperative or any adjournment thereof. Only one voting Authorization form per organization is allowed.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Organization's Phone #: \_\_\_\_\_

**DRN**  
**FIBER 100% CONNECTED**  
Dickey Rural Telephone  
Cooperative Annual Meeting  
PO BOX 69  
Ellendale, ND 58436-0069