



Arkansas Secretary of State

Cole Jester

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Certificate of Amendment of Electric Cooperative Corporation

_____, an electric cooperative corporation duly organized created and existing under and by virtue of the laws of the State of Arkansas (A.C.A. § 23-18-313), by its President and its Secretary.

DOES HEREBY CERTIFY

A. The name of the corporation is: _____

B. The amendment was legally adopted as follows : (Please attach documents, if text will not fit below.)

The information provided herein is true to the best of my knowledge and is made with the intent to file with the Arkansas Secretary of State. I understand that the statements made herein are under oath, and that knowingly making a false statement herein is a Class C felony (A.C.A § 5-53-102) or a Class A misdemeanor (A.C.A. § 5-53-103), or both.

IN WITNESS WHEREOF, the said electric cooperative corporation, _____ has caused its corporate name to be subscribed by its President, who hereby verifies that the statements contained in the foregoing Certificate of Amendment are true and correct to the best of his/her knowledge and duly attested by its Secretary, on this _____ day of _____ , _____ .

Corporate Name

ATTEST:

President or Vice-President

Secretary

Address

FEE: \$10.00 payable to Arkansas Secretary of State