

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
AFFIRMATION CERTIFICATE FORM
BOARD POLICY NO. 103
New Policy

I, the undersigned, hereby affirm that I have read the attached Cooperative Policy No. 101 on Qualifications for Eligibility to Be Elected or Appointed to, and to Serve on, the Cooperative's Board, and that I am qualified in accordance with the Policy to be nominated and elected or appointed as a Cooperative Board member, or as an incumbent to continue serving as such Board member, as the case may be.

I have accordingly signed my name hereto and had the same witnessed this _____ day of _____, 199____.

Witness

Witness:

Address: _____

Address: _____

Tel No: _____

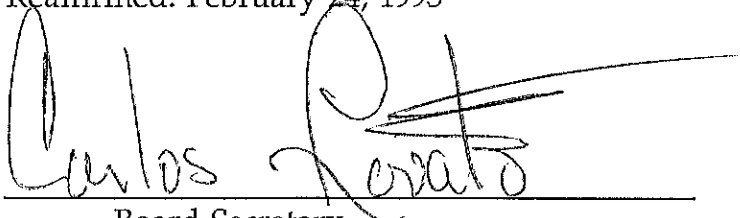
Tel No: _____

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

Approved: April 13, 1993

Effective: April 13, 1993

Reaffirmed: February 24, 1995



Board Secretary