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

Carlos S. Rosato
Board Secretary