



Annual Meeting of Members

PROXY

The undersigned, (printed name) _____, a member of the
Onto Co. REA Cooperative in good standing*, appoints
_____, to be my proxy to vote on all matters that are voted
on and that may come before the Annual Meeting of members of the Ontonagon
County REA to be held on Saturday, June 21, 2025, and any adjournment of the
meeting.

Dated: _____

By: _____ (Signature)

Service Address: _____

*Verified by REA office staff, as a voting member of the Cooperative.

Date and signature of verification of membership by office staff _____

Proxy letter must be received at the Ontonagon County REA office at 500 James K Paul St, Ontonagon, MI 49953 no later than noon on Friday, June 20th. Alternatively, the proxy letters can be presented in person at the annual meeting on Saturday, June 21st at 10am to be considered for this election.