

Excerpt from Kandiyohi Power Cooperative's Bylaws.

SECTION 5. VOTING

- 1) Each Member shall be entitled to one (1) vote upon each matter submitted to a vote of the Members for which the Member is entitled to vote. A Member which is a legal business entity may be required to furnish appropriate evidence of the authority of its representative to vote on its behalf. Such authority shall be furnished to the Secretary of the Cooperative before such representative votes at any meeting. Except as stated herein, no voting by proxy will be allowed.
 - 2) A Member may vote: (a) by mail if authorized by the Board, (b) electronically if authorized by the Board, or (c) in person if authorized by the Board.
 - 3) All questions shall be decided by a vote of a majority of the Members voting, except as otherwise provided by law, the Articles, or the Bylaws.
 - 4) The ballot shall be in the form prescribed by the Board of Directors of the Cooperative and shall contain the list of all candidates for the office of director up for election alphabetically arranged by District, stating the residence of each or the exact text of the proposed motion, resolution or amendment to be acted upon; and shall also contain spaces opposite the candidates or the text of such motion, resolution or amendment in which the Member may indicate an affirmative or negative vote.
 - 5) No system of voting shall be implemented unless the secrecy of each Member's vote is adequately preserved at the Board's discretion.
 - 6) Mailed ballots shall be deemed to have been delivered when deposited in the United States Mail with proper postage and addressed to the Member's mailing address as it appears on the records of the Cooperative.
 - 7) Electronically mailed ballots shall be deemed to have been delivered when sent to the Member's email address as it appears on the records of the Cooperative.
 - 8) Any ballot not properly completed or submitted, or not timely received, shall be invalid and not counted.
 - 9) The failure to receive a copy of the ballot, a copy of any motion, resolution, amendment, or candidate slate shall not invalidate any action that may be taken by the Members at any such meeting.
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