

NOPEC Board of Directors
31360 Solon Road
Suite 33
Solon, OH 44139

RON MCVOY
Chairman

CHUCK KEIPER
Executive Director

BOARD OF DIRECTORS

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Ashtabula County

JOHN ZEHENTBAUER
Columbiana County

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Portage County

AARON MONTZ
Seneca County

STEVE PATTERSON
Southeast Ohio

NICK MOLNAR
Summit County

JACK HANEY
Trumbull County

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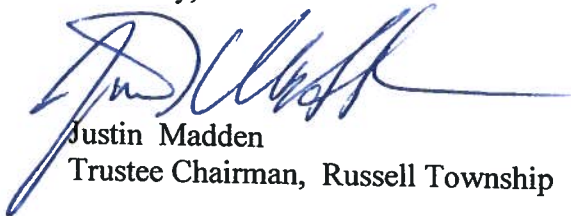
5/21/18

Dear Members of the NOPEC Board of Directors,

I Justin Madden, Trustee Chairman, Russell Township, hereby appoint
_____, _____, Russell Township as the
voting representative of Russell Township to the NOPEC General Assembly, for
an unexpired term beginning 5/21/18. I certify this person has been appropriately
appointed by Russell Township and that we have identified nothing that would
interfere with _____'s ability to perform the duties of a
voting NOPEC General Assembly member from our community.

**I do not wish to designate a voting representative and
will retain voting authority for my community.**

Sincerely,


Justin Madden
Trustee Chairman, Russell Township



Justin Madden
Trustee Chairman
Russell Township
8501 Kinsman Road, P.O. Box 522
Novelty, OH 44072

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May 18, 2018

Dear Trustee Chairman Madden,

As the chief elected official of a NOPEC member community, you hold the authority to represent your community at NOPEC Board and Assembly meetings and events. While we are happy to have your involvement, we recognize you may not have the time to invest in full participation. Therefore, you have the option to appoint a representative for your community.

NOPEC has the obligation of documenting the official voting members of the NOPEC General Assembly to the State Auditors. *In order to clearly identify the person authorized to represent each voting member community, we have attached a short form letter which will take just a moment to complete, sign and return.* This form will serve as the necessary auditor evidence. Your prompt return of this will be most appreciated.

Should you wish to retain your authority and forego designation of another individual, simply check the box at the bottom of the letter, sign and date. We have provided a postage paid envelope for ease of return.

NOPEC has a simple, uncomplicated mission to bring reliable, stable and lower energy costs to our residents and small businesses. As a member of our Council of Governments, your community's participation is vital to our mission. We appreciate you taking the time to complete and mail the attached form.

Sincerely,

Charles W. Keiper, II
NOPEC, Executive Director