

Phone 907-424-5555 Fax 907-424-5527 705 Second Street P.O. Box 20 Cordova, Alaska 99574-0020

Business Certification of Entitlement to Capital Credits

I, ______, hereby make claims to the capital credits allocated by

Cordova Electric Cooperative, Inc. for the year(s) ______ to the account of

_____ membership(s) _____ and I have

attached legal documentation to support and document my claim to these capital credits.

I hereby certify and declare that:

- 1. I am the party legally entitled to claim ownership of the capital credits;
- 2. I will be responsible for distributing the capital credits claimed in accordance with any predetermined agreements of the business to which they were allocated;
- 3. I accept responsibility regarding any litigation which may arise from subsequent claims to these capital credits and will indemnify, defend, and hold CEC (including its subsidiaries, officers, directors, agents, and employees) from any claim arising out of or relating to these capital credits; and
- 4. I understand that a copy of this certification statement will be released to any party making subsequent claim to these capital credits.

Signature of Claimant

Date

Mailing Address, City, State, Zip of Claimant

Subscribed and sworn before me this

_____day of ______, 20_____

Notary Public

State of_____

Affix Seal Here

My Commission Expires:_____

Business Certification of Entitlement to Capital Credits Checklist

If business or entity no longer exists but was purchased or sold provide the following:

□ Executed copy of the Buy/Sell Agreement

If business experienced a name change, merger, or has an assumed name (d.b.a.) provide the following:

□ Certified Copy of corporate documents and state filing reflecting the name change or merger

If business is no longer in existence provide the following:

- $\hfill\square$ Certified copy of the Articles of Dissolution filed with the State of Alaska, or
- □ Corporate Liquidation form filed with the Internal Revenue Service

Also provide one or more of the following:

- $\hfill\square$ Corporate resolution or minutes from a meeting
- □ Partnership agreement
- $\hfill\square$ Notarized affidavit signed by a financial officer
- □ Copy of biennial report
- □ IRS issued EIN Letter
- □ State Articles of Incorporation
- □ City of Cordova or State Business License

CEC will evaluate the information provided to ascertain whether it will be sufficient to allow payment of the entity's capital credit.