

**RESOLUTION**

**Please use this form to designate a delegate from within your municipal to represent your municipal.**

At a regular meeting of the \_\_\_\_\_ of the \_\_\_\_\_  
of \_\_\_\_\_, New York, held on \_\_\_\_\_, 2026, the following  
resolution was adopted:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

WHEREAS, the \_\_\_\_\_ of \_\_\_\_\_, New York, is a  
municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been  
called on May 21, and May 22, 2026 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd  
W, Syracuse, NY 13204 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State,  
each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that \_\_\_\_\_ be and is hereby designated as  
the accredited delegate of the \_\_\_\_\_ of \_\_\_\_\_, New York.

On roll call: Affirmative: \_\_\_\_\_ Negative: \_\_\_\_\_

I certify that this resolution was adopted by the \_\_\_\_\_ of the  
\_\_\_\_\_ of \_\_\_\_\_, New York on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2026.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

**RESOLUTION** (with proxy)

**Please use this form if you cannot attend and wish to designate the Executive Committee or another delegate to represent your Municipal.**

At a regular meeting of the \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_, New York, held on \_\_\_\_\_, 2026, the following resolution was adopted:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

WHEREAS, the \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on May 21, and May 22, 2026 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W, Syracuse, NY 13204 and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that (the MEUA Executive Committee President or another delegate as the municipal may desire) \_\_\_\_\_ be and is hereby designated as the accredited delegate of the \_\_\_\_\_ of \_\_\_\_\_, New York.

On roll call: Affirmative: \_\_\_\_\_ Negative: \_\_\_\_\_

I certify that this resolution was adopted by the \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_, New York on the \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title