

**RESOLUTION**

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 New York Municipal Power Agency, and

WHEREAS, the Annual Meeting of the Agency will be held on May 21, 2026, in Syracuse, NY, and,

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, 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)**

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 New York Municipal Power Agency, and

WHEREAS, the Annual Meeting of the Agency will be held on May 21, 2026, in Syracuse, NY and,

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

NOW THEREFORE BE IT RESOLVED, that (the NYMPA Board of Directors 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