

**THIS FORM MUST BE RETURNED TO MULBERRY
COOPERATIVE TELEPHONE COMPANY AT LEAST 10
DAYS BEFORE THE ANNUAL MEETING**

The undersigned business/governmental unit (circle one) hereby appoints and/or authorizes _____ to vote on its behalf pursuant to Section 2.01 of the Bylaws of Mulberry Cooperative Telephone Company, Inc. This authority shall automatically expire within one (1) year of the date of execution. The undersigned represents and warrants that he/she has the necessary authority to execute this document and bind the business or governmental unit described below.

Full Name of Business or Governmental Unit: _____

Authorized signature: _____

Date: _____

Address of Business or Governmental Unit: _____

STATE OF INDIANA)
) SS:
COUNTY OF _____)

Before me, a Notary Public in and for said County and State, personally appeared _____, who, after having been duly sworn, acknowledged the execution of the foregoing document.

WITNESS, my hand and Notarial Seal this ____ day of _____, 201__.

(_____)
Notary Public

My Commission Expires:

My County of Residence:
