

**Sample Resolution Authorizing Execution of
Application and Payment for Membership in the
National Rural Telecommunications Cooperative**

WHEREAS, the Board of (Trustees/Directors) of _____, of
Name of System

_____, (the "System") at (its
City *State*

regular/a special) meeting held the _____ day of _____, 200__, has reviewed the application for membership in the National Rural Telecommunications Cooperative (NRTC); and

WHEREAS, the Board of Directors has determined that it is in the best interest of the System to apply for membership and participate in NRTC;

NOW, Therefore Be It RESOLVED, that the System apply for membership in NRTC as a Class _____ member and pay a membership fee of \$ _____ *, that the proper officers and employees of the System be, and each of them hereby is, authorized for and on behalf of the System, to execute the application for membership, to transmit same to NRTC, together with payment of all sums required to be paid under the terms of the membership agreement, to make such further payments, and to do or cause to be done such other acts and things as any such officer or employee may deem necessary or proper to effectuate the purpose of this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said System and affixed the corporate seal this _____ day of _____, 200__.

Secretary

(Corporate Seal)

**Please note: Beginning in January 1997, the NRTC Board of Directors suspended annual dues requirements. Therefore, no annual dues will be collected for the foreseeable future. The Board reserves the right to reinstate dues at a later date.*

