

**GRAHAM COUNTY ELECTRIC COOPERATIVE, INC.
GRAHAM COUNTY UTILITIES, INC.
9 West Center Street, P.O. Drawer B
Pima, Arizona 85543**

*Serving The Beautiful Gila Valley
In Southeastern Arizona*

*Telephone (928) 485-2451
Fax (928) 485-9491*

Vote By Proxy Form

In accordance with Article III, section 6 of the Graham County Utilities, Inc. (GCU) By-Laws, I the undersigned member of GCU do hereby authorize the following individual (Proxy) to vote on my behalf at the GCU meeting designated below. The proxy must be a member of GCU and may vote as proxy for no more than three (3) members at any meeting.

Meeting Description & Place

Meeting Date

Member Name (Please Print)

Member Phone Number

Member Address

Member Signature

Date Signed

.....

Proxy Name (Please Print)

Proxy Phone Number

Proxy Address

Proxy Signature

Date Signed