



## Official Notice of the 70th Annual Meeting of Members

The seventieth Annual Meeting of Members of Triangle Telephone Cooperative Association, Inc. of Havre, Montana will be held on Saturday, October 12th, 2024 at 10:00 a.m. in the SUB-Ballroom on the campus of Montana State University-Northern in Havre to take action on the following matters:

1. The election of two trustees of the Cooperative.
2. Passing upon reports of officers, trustees and committees for the previous year.
3. Conducting such other business as may come before the meeting or any adjournments thereof.

In accordance with the bylaws, the nominating committee, composed of Cooperative members, has nominated the following individuals as candidates for the position of trustee of Triangle Telephone Cooperative Association, Inc.:

District 4            Richard Pokorny - PO Box 66, Big Sandy, MT 59520

District 5            Richard Stuker - 1155 Boldt Road, Chinook, MT 59523

In accordance with the bylaws, nominations by petition are also accepted and none were received.

The name or names on this notice indicates the name in which the membership is carried. Voting must be done by the member, or in the case of a joint membership, by only one of the joint members. No voting by proxy is allowed.

Registration starts at 8:30 a.m. and lunch will begin after the meeting. Prizes will be awarded.

**Hope to see you there!**  
**Richard Pokorny, Secretary/Treasurer**  
**Dated 9/23/2024**

# MONTANA-SIZED INTERNET

# Agenda for the 70<sup>th</sup> Annual Meeting of Members

October 12th  
MSU-N SUB Ballroom, Havre, MT

Registration – 8:30 a.m.

Business Meeting – 10:00 a.m.

Call To Order

Invocation

Determination of Quorum

Reading of Notice of Meeting and Affidavit of Mailing

Members to Take Necessary Action on 2023 Minutes

Reports from Officers and Trustees

CEO/General Manager's Report

Presentation of Financial Report

Triangle Video Presentation

Proposed Bylaw Changes

Nominating Committee Report

Election of Trustees

Cash Drawings for Members' Children under 18 yrs. *Must be present to win.*

New Business

Meeting Adjourned

Prize Drawings

Buffet Lunch



## **A letter from the President - Richard Stuker**

On behalf of Triangle Telephone's Board of Trustees and staff, it is my pleasure to welcome you to Triangle Telephone's Annual Meeting on October 12, 2024. We encourage all members to attend and participate in your Cooperative as we look back at the past year and look forward into the future. By the end of 2024, our fiber to the home upgrades for all exchanges should be completed. Now it is time to look ahead to what might be next. I'm sure there will be some new technology that will help improve the quality of life for our members on the not so distant horizon. With that in mind, this past year Triangle's Board committed to an FCC program that will guarantee the Coop a secure funding source for the next 15 years. There are some build-out requirements with this program that Triangle is already working on.

The Triangle Board and Staff are always looking for ways to promote member participation within the Coop. We will again be doing the Bits and Bytes before the football games; one at Big Timber and one at Winifred.

This year there are two trustee positions that will be voted on, and some by-law proposals for the membership to consider. You will have an option to either return your mail-in ballot or you may vote at the Annual Meeting in Havre. If you return the mail-in ballot, we would still encourage you to attend the meeting in Havre. We will have prize drawings at the Annual Meeting for any members who attend. There will also be drawings for prizes for those who mail in their ballots and attend the Bits and Bytes.

As always, if you have any questions about Triangle's services, I would encourage you to call our office and talk to our exceptional staff.

Hope to see you at the Annual Meeting!

Richard Stuker



## **A message from the CEO/GM - Craig Gates**

This year marks a significant milestone for Triangle Telephone Cooperative: 70 years of connecting communities and enriching lives. It's been a journey marked by incredible technological advancements, shifting needs, and an unwavering commitment to serving our members.

From the days of party lines, where conversations were shared with neighbors, to the advent of single lines and the dial tone's familiar sound, we've witnessed a revolution in communication. The transition from dial-up internet, with its slow connections and screeching modem sounds, to the blazing speed of DSL and then Fiber internet has mirrored the rapid communications evolution of our society through technological advancements.

Throughout these changes, one thing has remained constant: our dedication to serving our community. We've adapted with each technological leap, ensuring our customers always have access to the latest and greatest communication solutions. We've invested in our infrastructure, expanding our network and upgrading our services to meet the ever-growing demands of our digital age.

From the initial days of party line phone calls to the current era of video calls, streaming services, and cloud-based technology, we've been there every step of the way. As the world has evolved, so have our services. We've embraced the dynamic nature of communication, offering a diverse range of products and services to cater to your individual, family, and business needs.

Today, we stand as a testament to the power of innovation and community spirit. We're not just a provider of communication services; we're a vital part of the fabric of our community. We connect people, businesses, and resources, fostering a sense of belonging and progress.

As we move forward, we remain committed to staying ahead of the curve, embracing new technologies and finding innovative solutions to meet your evolving needs. We're proud of our past and excited for the future. Thank you for trusting us to be your partner in communication for the past 70 years!

Craig Gates

## COOPERATIVE TIMELINE HIGHLIGHTS

**1953** – Filed Articles of Incorporation

**1954** – First Board Elected

**1956** – Telephone service turned up in 10 exchanges with 1,005 Members and Harold Ebaugh became the first General Manager

**1981** – Good Bye Party Lines, upgraded all members to one-party service

**1987** – Began offering Custom Calling Features (speed dialing, call forward etc)

**1993** – Formed Central Montana Communications to purchase 13 exchanges from former US West

**1995** – Began offering Dial-up internet & members had to start dialing 1+ area code for long distance calls

**1999** – Started offering CLASS Features (Caller ID, Calling Waiting) & members could start choosing their long-distance provider. Triangle began offering long distance services to its members

**2001** – Began offering ADSL

**2004** – Extended Area Calling regions were implemented

**2007** – Started engineering fiber to the home

**2008** – Rebranded as Triangle Communications

**2008** – Started our FTTH (Fiber to the Home) build-out journey

**2011** – 25% of FTTH completed with over 2,600 miles placed

**2016** – Stopped offering Dial-up Internet

**2016** – Merged Central Montana Communications into the Cooperative

**2017** – 50% of FTTH completed with over 5,300 miles placed

**2021** – 75% of FTTH completed with over 7,900 miles placed

**2023** – 10-digit local dialing was implemented

**2024** – 100% fiber to all of our members in all served exchanges with over 10,325 miles of fiber



## **A message from the Secretary - Richard Pokorny**

I invite you to participate in the 2024 annual meeting of Members of Triangle Telephone Cooperative Inc. to be held October 12, 2024. The meeting will be live-streamed for those not participating in person.

2023 was another financially healthy year for the Cooperative, and a general retirement of capital credits was authorized in 2024 by the Board of Directors, along with an offer to Members to receive a discounted payment, based on the cost of money, of their accumulated capital credits. The 2023 financial report, presented in this annual meeting notice, will be reviewed at the meeting.

It appears Triangle will be able to complete its last fiber to the home (FTTH) upgrades in the Hays, Martinsdale, and Big Timber exchanges in 2024 if there are no delays. That will be a milestone all the Members/Owners can be proud of, in that Triangle started FTTH conversion in 2009... well before fiber was cool. The early half of the upgrades were financed through Rural Utilities Service loans and the latter by Triangle's cash flow.

There are two Board of Trustees seats up for election this year for districts 4 & 5. I encourage you to participate in the election by voting your ballot by mail, or in person at the Havre meeting. Your Board of Trustees is your representation in the guidance of the Cooperative, working to meet the needs and expectations of our Members for reliable telecommunications services.

Respectfully,  
Richard Pokorny

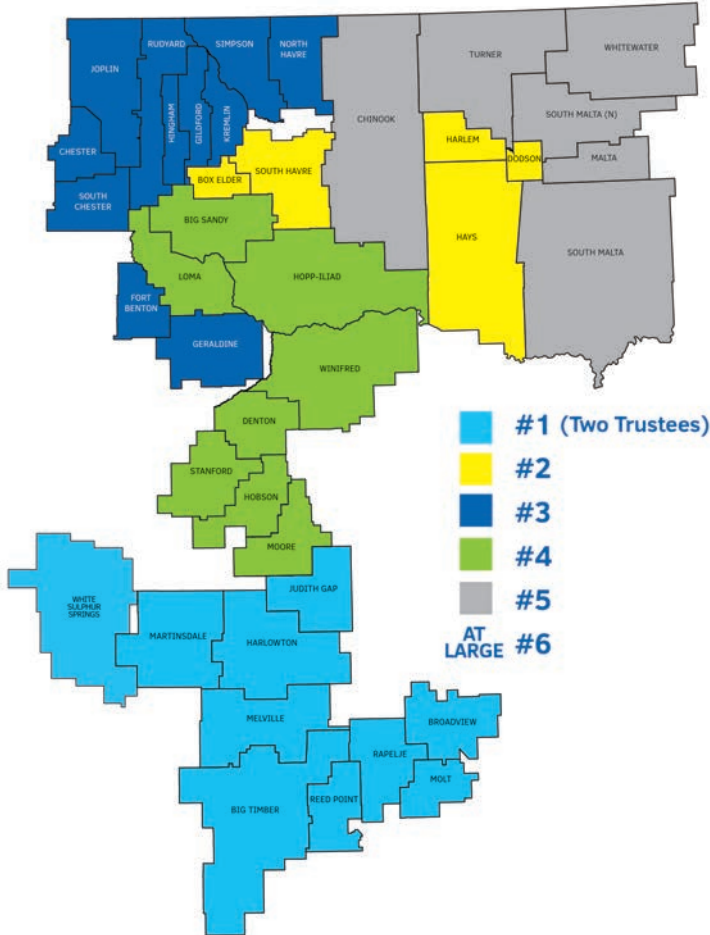
## **Thank You to our 2024 Triangle Nominating Committee:**

**District 2: Eva English, Patty Quisno**

**District 4: Earl Boettcher, Cheryl Darlington, Jim Drga, Richard Thornton**

**District 5: Ryan Jensen, Katherine Tilleman**

# TRIANGLE COMMUNICATIONS DISTRICT MAP



## Nominee Letters

### RICHARD POKORNY, DISTRICT #4

Thank you to the 2024 nominating committee for my nomination as Trustee of Triangle Telephone Cooperative (TTC) for District 4 for a three-year term. As current Secretary/Treasurer of the Co-op, I actively raise questions and participate in discussion on the topic under discussion and strongly believe all Board members have a duty to do so.

As your member representative on the TTC Board, I have been President and Vice President of the Co-op and served as its representative on the statewide telecommunications organization Board for varying lengths of time. The technology and policies in the telecom world are complex and always changing; homework and continuing education are necessary to make informed decisions. I find the responsibility interesting and rewarding.

Each member is entitled to vote for one trustee candidate from each district for which a Trustee election is being held. I encourage you to participate by voting your ballot and I would be pleased to serve as your representative on the TTC Board of Trustees for the upcoming three-year term for District 4.

Thank you,  
Richard Pokorny

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## **RICHARD STUKER, DISTRICT #5**

Richard Stuker currently serves as Chairman of the Board for Triangle Communications. He has served on the Board at Triangle Communications and Central Montana Communications (CMC) for thirty-eight years and on the Board of MTA for eleven. He previously served for thirteen years on the Montana Independent Telephone Association, five of those as Chairman, and as Chairman of CMC for thirteen years before it was merged into Triangle Communications. Richard also served on iConnect of Montana for fourteen years, two of which were as Chairman.

Along with his wife, Rosemary, Richard operates his family's beef cattle ranch north of Chinook, which he has done for the last forty-four years. A graduate of Montana State University, Richard worked briefly for the Production Credit Association before returning to the family ranch. He enjoys traveling with his wife Rosemary and spending time with their son in Chinook and his daughter in Missoula. In his spare time he enjoys reading and time spent in the company of friends and family, particularly his siblings, nieces, and nephews.

Richard also participated on the Chinook School Board for nineteen years and the Montana School Board Association for eight years. Through the Montana School Board, he served on the Workers' Comp Committee, Safety and Loss Committee, and Property and Liability Committee. Richard has served on the local Grazing District for twenty-eight years and the Montana Association of State Grazing Districts for eleven years. In addition, he was appointed by the Montana Governor for two, four year terms on the FWP Commission as vice chairman, four, two year terms on the Private Lands Public Wildlife Council, and three, three year terms on the Montana State Grass Commission. While serving in these positions, Richard was elected multiple times as Chair, Vice-chair, and Secretary/Treasurer. Richard also served as a 4-H Leader and an MOA official for Wrestling and Swimming.

Richard possesses a passion for knowledge and participating in his community. He takes the responsibility and the honor of participating on state and local Boards seriously, devoting great amounts of time to ensure that his vote is cast in a balanced and informed manner. Richard believes very strongly that our local co-ops remain a great asset to our Montana communities, and places great faith in our ability to improve the quality of life for Montanans through community engagement. He remains committed to responsible stewardship on behalf of Triangle's member owners, and encourages all members to take an active interest in their local Cooperatives.

Thank you,  
Richard Stuker





## YOUTH PROGRAMS

### SCHOLARSHIPS

#### Seniors in High School

Up to 12 senior scholarships for \$2,000. Recurring for up to 4 years.

#### Undergrads in College

Up to 12 undergrad scholarships for \$2,000. Recurring for up to 3 years.

#### Trade School

Up to 5 trade school scholarships for \$2,000. Recurring for up to 2 years.

#### Foundation for Rural Service \$5,000 Scholarship

Our partnership with the Foundation for Rural Service gives students the opportunity to receive a scholarship of up to \$5,000.

#### Foundation for Rural Services Law School Student Scholarship

For students entering their first year of law school. If awarded by FRS, Triangle will match up to \$5,000.

### PROGRAMS & SPONSORSHIPS

#### School Technology Program

K-12 schools may request up to \$2,500 each year for technology equipment, training, supplies, and more!

#### School STEM Grant

K-12 schools may request up to \$2,500 each year to purchase technology equipment, supplies or software for STEM related projects in the school.

#### Teacher Appreciation Program

Funds can be used for the biggest priority for the awardee.

#### Youth National Event Sponsorship

For students attending a national event, such as FFA, BPA, FCCLA, etc.

#### Youth Club Technology Grant

Grants up to \$500 for Science, Technology, Engineering or Math related projects.

#### Youth Tour to Washington D.C.

Win the trip of a lifetime to Washington D.C.! Open to 16 or 17-year-old high school juniors.

**For full program details, deadlines, and requirements, visit [www.itstriangle.com/youth](http://www.itstriangle.com/youth)**

## Balance Sheet December 31, 2023

### ASSETS

#### CURRENT ASSETS

Cash General Funds	\$40,357,384	
Telecommun. Accounts Receivable	2,351,439	
Other Accounts Receivable	4,840,751	
Accounts Receivable Affiliates	1,784,714	
Interest and Dividends Receivable	331	
Materials and Supplies	8,046,435	
Prepayments	659,970	
Note Receivable - Current Portion	<u>90,400</u>	\$58,131,424

#### NONCURRENT ASSETS

Investment in Affiliated Companies	86,993,314	
Other Investments	3,717,084	
Nonregulated Investments (Net)	93,499	
Notes Receivable	151,240	
Defined Benefit Pension Prefunding	2,885,256	
Deferred Charges (Net)	<u>433,136</u>	94,273,529

#### PLANT, PROPERTY, AND EQUIPMENT

Telecommun. Plant in Service	384,149,516	
Telecommun. Plant Under Construction	2,122,309	
	386,271,825	
Less: Accumulated Provision for Depreciation	<u>(165,070,961)</u>	221,200,864

#### TOTAL ASSETS

\$373,605,817

### LIABILITIES, PATRONAGE CAPITAL, AND MARGINS

#### CURRENT LIABILITIES

Accounts Payable	\$956,522	
Advance Billing and Payments	1,217,685	
Customer Deposits	5,620	
Accrued Real Estate Taxes	1,728,022	
Other Current Liabilities	1,387,535	
Current Portion of Long-Term Debt	<u>4,296,861</u>	\$9,592,245

#### LONG-TERM DEBT

RUS Mortgage Notes		
(Less current portion - \$4,296,861)		41,170,589

#### OTHER LIABILITIES

Deferred Income Taxes	7,209	
Severance Pay	<u>991,876</u>	999,085

#### PATRONAGE CAPITAL AND MARGINS

Patronage Capital		<u>321,843,898</u>
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#### TOTAL LIABILITIES, PATRONAGE CAPITAL, AND MARGINS

\$373,605,817

## Comparative Statement of Revenues and Expenses

OPERATING REVENUES	2023	2022
Local Network Revenues	\$12,755,657	\$11,170,704
Network Access Service	42,585,599	45,024,138
Billing & Collection	80,964	80,627
Miscellaneous	<u>775,622</u>	<u>758,960</u>
TOTAL OPERATING REVENUES	<u>\$56,197,842</u>	<u>\$57,034,429</u>
OPERATING EXPENSES		
Plant Specific Operations	7,640,741	7,371,782
Plant Non-specific Operations	3,317,814	3,266,318
Depreciation	17,919,839	18,245,994
Customer Operations	2,900,558	2,725,482
Corporate Operations	<u>4,037,314</u>	<u>3,695,188</u>
TOTAL OPERATING EXPENSES	<u>\$35,816,266</u>	<u>\$35,304,764</u>
OPERATING TAXES		
Other Operating Taxes - Property	<u>3,465,539</u>	<u>3,435,163</u>
TOTAL OPERATING EXPENSES & TAXES	<u>\$39,281,805</u>	<u>\$38,739,927</u>
NET OPERATING MARGINS	<u>\$16,916,037</u>	<u>\$18,294,502</u>
FIXED CHARGES		
Interest on Long-Term Debt	1,125,175	1,222,133
Other Interest Expense	<u>0</u>	<u>0</u>
TOTAL FIXED CHARGES	<u>\$1,125,175</u>	<u>\$1,222,133</u>
NONOPERATING INCOME (EXPENSES)		
Interest and Dividends	1,878,908	861,285
Miscellaneous Income and Charges	167,834	52,919
Triangle Comm. Syst. Income	18,549,011	18,739,615
Nonoperating Income Taxes	<u>(60,840)</u>	<u>0</u>
TOTAL NONOPERATING INCOME	<u>\$20,534,913</u>	<u>\$19,653,819</u>
Nonregulated Net Income (Loss)	<u>\$69,184</u>	<u>\$(8,629)</u>
NET MARGINS FOR PERIOD	<u>\$36,394,959</u>	<u>\$36,717,559</u>
PATRONAGE		
CAPITAL AND MARGINS		
BEGINNING OF YEAR	\$290,049,534	\$265,002,223
Other adjustments to Equity	60,182	48,719
Deduct Retirement of Capital Credits	<u>(4,660,777)</u>	<u>(11,718,967)</u>
PATRONAGE		
CAPITAL AND MARGINS, END OF YEAR	<u>\$321,843,898</u>	<u>\$290,049,534</u>

## Proposed Bylaw Changes

### Summary

#### **SECTION 4.03. Notice of Members' Meetings.**

This proposed bylaw change is to increase the number of days for the notice of the annual meeting to be sent out. With the advent of mail-in balloting this requested change is to coincide with the notice and to allow enough time for mail in ballots to arrive and be returned. The Board respectfully requests that you accept this bylaw change.

**SECTION 4.03. Notice of Members' Meetings.** Written or printed notice stating the place, day, hour, and if using remote communication, the method of remote communication of the meeting and, in case of a special meeting or an annual meeting at which business requiring special notice is to be transacted, the purpose or purposes for which the meeting is called, shall be given to each member, either personally or by mail, not less than ten (10) days nor more than **ninety (90)** ~~twenty—(20)~~ days before the date of the meeting; provided, however, that notice of any meeting at which the sale, lease-sale, exchange or other disposition of all or a substantial portion of the Association's assets is proposed, or at which any reorganization, merger or consolidation into or resulting in another entity is proposed, shall be given to each member, by mail, not less than ninety (90) days prior to any such meeting. Such notice shall be given by or at the direction of the Secretary, or upon a default in the duty by the Secretary, by the persons calling the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at such member's address as it appears on the records of the Association, with postage thereon prepaid. Providing that notice shall have been mailed pursuant to these bylaws, the failure of any member to actually receive notice of an annual or special meeting of the members shall not invalidate any action which may properly be taken by the members at any such meetings.

**(NEW) SECTION 4.03. Notice of Members' Meetings.**

Written or printed notice stating the place, day, hour, and if using remote communication, the method of remote communication of the meeting and, in case of a special meeting or an annual meeting at which business requiring special notice is to be transacted, the purpose or purposes for which the meeting is called, shall be given to each member, either personally or by mail, not less than ten (10) days nor more than ninety (90) days before the date of the meeting; provided, however, that notice of any meeting at which the sale, lease-sale, exchange or other disposition of all or a substantial portion of the Association's assets is proposed, or at which any reorganization, merger or consolidation into or resulting in another entity is proposed, shall be given to each member, by mail, not less than ninety (90) days prior to any such meeting. Such notice shall be given by or at the direction of the Secretary, or upon a default in the duty by the Secretary, by the persons calling the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at such member's address as it appears on the records of the Association, with postage thereon prepaid. Providing that notice shall have been mailed pursuant to these bylaws, the failure of any member to actually receive notice of an annual or special meeting of the members shall not invalidate any action which may properly be taken by the members at any such meetings.

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Summary

**SECTION 4.06. Voting List.**

This proposed bylaw change clarifies when the complete list of members is compiled for both the annual meeting and mail in/online voting. The Board respectfully requests that you accept this bylaw change.

**SECTION 4.06. Voting List.** At least fifteen (15) days before **each the annual** meeting of the members, the Secretary shall make a complete list, arranged in alphabetical order, of the members entitled to vote at such meeting and their addresses. Such list shall be produced and kept open at the time and place of the meeting and shall be subject to inspection by any member during the whole time of the meeting.

**(NEW) SECTION 4.06. Voting List.** At least fifteen (15) days before the annual meeting of the members, the Secretary shall make a complete list, arranged in alphabetical order, of the members entitled to vote at such meeting and their addresses. Such list shall be produced and kept open at the time and place of the meeting and shall be subject to inspection by any member during the whole time of the meeting.

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## Summary

### **SECTION 5.06. Nominations.**

As the Cooperative has found with doing mail-in balloting, it requires additional time before a meeting to prepare. To accommodate this additional time, the nominating committee will meet at least 90 days before the annual meeting. For those members who want to run by petition, the Board is asking for those petitions be received at least 90 days before the annual meeting. This gives those who want to run by petition the ability to petition and start running earlier than in the past and ensure that they are on the ballot.

The Board wants to add a provision to protect the Cooperative by making sure that the nominees can obtain Director and Officer insurance if they are elected. The Board is asking to add a felony conviction background check to all trustee nominations before being placed on the ballot. The Board requests to remove the printing of the nominee's addresses in the notice.

The Board respectfully asks for your support of this bylaw change to help the Cooperative have enough time for everyone who wants to run for the Board and to give enough time for the mail-in process to work.

## SECTION 5.06. Nominations.

(a) Nominations by committee. Not less than **ninety days (90)** ~~forty-five (45) days~~ nor more than **150 days (150)** ~~seventy (70) days~~ before the date of the annual meeting of the members at which trustees are to be elected, the Board shall appoint a committee on nominations consisting of not less than five nor more than fourteen Association members. No member of the Board may serve on such committee. The committee shall prepare and post at the principal office of the Association, at least **sixty days (60)** ~~thirty (30) days~~ before the annual member meeting, a list of nominations for trustees to be elected, listing such nominees separately by the District from which a trustee must be elected. The committee may include in such list a greater number of nominees for some or all trustee positions, provided that the committee clearly indicates, by District, those nominees who will oppose each other.

(b) Nominations by petition. Any fifteen or more Association members, acting together, may make additional nominations by written petition containing the name(s) and address(es) of the nominee(s) and the District from which each is nominated, and the signatures, printed names and addresses of the petitioners. The petitioners must deliver the petition so that it is received at the Association's principal office at Havre, Montana, not less than **ninety days (90)** ~~forty-five (45) days~~ prior to the annual member meeting. The Secretary shall post such nominations at the Cooperative's principal office by petition at the same place where the list of nominations by committee is posted.

**(C) All nominees must pass a background check for felony convictions prior to their name being placed on the ballot. The association will pay for and administer the background check.**

(d) List of nominees. The Secretary shall mail, with the notice of the annual member meeting or separately, but at least seven (7) days before the date of the annual member meeting, a statement of the number of trustees to be elected from each District, the names **and addresses** of the nominees and the District from which each is nominated, specifying separately those nominated by the committee on nominations and those nominated by petition, if any.

(e) Restrictions on eligibility. Neither the committee on nominations nor the members may not nominate a person, even if otherwise qualified under Section 5.05 of these bylaws, to stand for election as trustee for more than one District at the same trustee election. No person may serve or be elected to serve as trustee for more than one District at the same time.

## **(NEW) SECTION 5.06. Nominations.**

(a) Nominations by committee. Not less than ninety days (90) nor more than 150 days (150) before the date of the annual meeting of the members at which trustees are to be elected, the Board shall appoint a committee on nominations consisting of not less than five nor more than fourteen Association members. No member of the Board may serve on such committee. The committee shall prepare and post at the principal office of the Association, at least sixty days (60) days before the annual member meeting, a list of nominations for trustees to be elected, listing such nominees separately by the District from which a trustee must be elected. The committee may include in such list a greater number of nominees for some or all trustee positions, provided that the committee clearly indicates, by District, those nominees who will oppose each other.

(b) Nominations by petition. Any fifteen or more Association members, acting together, may make additional nominations by written petition containing the name(s) and address(es) of the nominee(s) and the District from which each is nominated, and the signatures, printed names and addresses of the petitioners. The petitioners must deliver the petition so that it is received at the Association's principal office at Havre, Montana, not less than ninety days (90) prior to the annual member meeting. The Secretary shall post such nominations at the Cooperative's principal office by petition at the same place where the list of nominations by committee is posted.



(C) All nominees must pass a background check for felony convictions prior to their name being placed on the ballot. The association will pay for and administer the background check.

(d) List of nominees. The Secretary shall mail, with the notice of the annual member meeting or separately, but at least seven (7) days before the date of the annual member meeting, a statement of the number of trustees to be elected from each District, the names of the nominees and the District from which each is nominated, specifying separately those nominated by the committee on nominations and those nominated by petition, if any.

(e) Restrictions on eligibility. Neither the committee on nominations nor the members may not nominate a person, even if otherwise qualified under Section 5.05 of these bylaws, to stand for election as trustee for more than one District at the same trustee election. No person may serve or be elected to serve as trustee for more than one District at the same time.

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# Smart Cameras, Anywhere.

Secure your home, farm,  
and more with a camera  
system from Triangle!



- *View your animals from the comfort of your home.*
- *Protect your property and enjoy piece of mind.*
- *Customized options available! **INQUIRE TODAY!***



# In-Person Voting Authorization Form

## Certificate of Voting Authorization of Corporation, Unincorporated Association, or School District holding a Membership in Triangle Telephone Cooperative Association, Inc.

The undersigned does hereby certify that he or she has been duly and regularly appointed to represent the below-mentioned corporation, unincorporated association or school district at the annual members' meeting to be held October 12, 2024 in Havre and to cast the vote for said corporation, association or school district upon each matter submitted to a vote of the members of the Cooperative at said meeting.

Dated, this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Name of Corporation, Association or School

\_\_\_\_\_  
Print Name of Signee for Corporation, Association or School

\_\_\_\_\_  
Signature of Signee for Corporation, Association or School

\_\_\_\_\_  
Title of Signee for Corporation, Association or School

\_\_\_\_\_  
Witnessed by

\_\_\_\_\_  
Title of Witness for Corporation, Association or School

Representative and witness must be officers, directors, trustees or official designees of the organization being represented.

Please complete this form and bring to your Annual Meeting.



PO Box 1140 • Havre, MT 59501

# GRAND PRIZES!

## One Quarter Beef Two Half Pigs

**MAIL-IN BALLOTS MUST BE  
RECEIVED BY 10/09/2024**