

NORTHERN KENTUCKY COOPERATIVE FOR EDUCATIONAL SERVICES
NOTIFICATION OF REPRESENTATIVE TO THE BOARD OF DIRECTORS

The undersigned member in accordance with the By-Laws hereby designates
_____ as its representative, and _____ as
second alternate representative to serve until a successor is duly appointed and the Secretary of
the corporation is notified in writing.

IN WITNESS WHEREOF, the undersigned member has hereunto set its hand pursuant to
resolution duly adopted this _____ day of _____, 2013.

District: _____

By: _____

Title: Board Chairperson