

**NORTHERN KENTUCKY EDUCATION COOPERATIVE  
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 \_\_\_\_\_, 2015.

District: \_\_\_\_\_

By: \_\_\_\_\_

Title: Board Chairperson