



Delivering water and power®

SRP ELECTIONS APPOINTMENT OF TRUST VOTER FORM

The undersigned, being the duly appointed and existing trustee(s) of (print name of trust):

_____ (the "Trust"); hereby, appoint(s) (print full name of person to be appointed):

_____ (the "Trust Voter"), who resides at (print address of Trust Voter):

as the sole person to vote on behalf of the Trust, from and after the date of this appointment until revoked in writing, in the elections noted below (check one or both):

- Salt River Valley Water Users' Association elections
- Salt River Project Agricultural Improvement and Power District elections

Further, to the best knowledge and belief of the undersigned: (1) the Trust was formed primarily in furtherance of the estate planning of (print full name of person for whose estate planning the Trust was formed):

_____ and to accomplish a testamentary or inter vivos disposition of assets to such person's family members or to a charitable organization; and (2) the appointed Trust Voter is (check one):

- the person for whose estate planning the Trust was formed; or
- a beneficiary of the Trust and related by consanguinity or affinity to no more than the fourth degree to the person for whose estate planning the Trust was formed.

Pursuant to the terms of the Trust, the undersigned is/are duly authorized to execute and deliver this document on behalf of the Trust and no other signatures are required to bind the Trust.

Print:

Name of Trustee _____

Address of Trustee _____

Name of Additional Trustee _____

(if Required by the Terms of the Trust)

Address of Additional Trustee _____

Sign:

Signature of Trustee _____ **Date** _____

Signature of Additional Trustee _____ **Date** _____

(if Required by the Terms of the Trust)