

SINGLE MEMBERSHIP TO JOINT MEMBERSHIP

I, _____, request that Oneida-Madison Electric
(Members Name)

Cooperative, Inc. transfer the single membership under my name to a joint

membership under the names

_____ and _____.

Signature

Date

Signature

Date

STATE OF NEW YORK
COUNTY OF _____(S.S.)

On the _____ day of _____ in the year _____
before me, the undersigned, a Notary Public in and for said State, personally
appeared _____ and _____,
personally known to me or proved to me on the basis of satisfactory evidence to
be the individual(s) whose name(s) is (are) subscribed to the within instrument
and acknowledged to me that he/she/they executed the same in his/her/their
capacity(ies), and that by his/her/their signature(s) on the instrument, the
individual(s), or the person upon behalf of which the individual(s) acted, executed
the instrument.

Notary Public