Member Number _____

AFFIDAVIT AND ASSIGNMENT OF CAPITAL CREDITS
FOR DECEASED PARTIES OR ENTITIES NO LONGER IN EXISTENCE

STATE OF _____)
)SS
COUNTY OF _____)

Name	*SSN*	*Relationship to Deceased/Entity*

being duly sworn, deposes and says that he/she is: legally entitled or authorized to receive payment or portions of such payments of Capital Credits allocated to:

Deceased Member/Name of Entity	*Date(s) of Death/Dissolution*

AKA/ Other Names Used

The undersigned agrees that if more than one person has a lawful interest in such Capital Credit Accounts then the undersigned understands and agrees that the Capital Credits that are paid to the undersigned as one of the interested parties will be distributed to all of the parties legally entitled to their portion of such payments. The names and addresses of all persons who have a legal interest in the Capital Credit account of the deceased member or the entity no longer in existence are as follows:

Name	*Relationship*	*Address*
Name	*Relationship*	*Address*
Name	*Relationship*	*Address*
Name	*Relationship*	*Address*

In order for the Board of Directors of Intercounty Electric Cooperative Association to approve this assignment it is understood that when Capital Credits are paid the payments will be in a single check naming all persons who have an interest in the payment or in the alternative one check can be made to the person making this affidavit on condition that the payee by this written agreement will be and is

legally bound to divide the Capital Credit payment in the accordance with the proportionate ownership interest to each of the persons to whom the Capital Credit Account has been assigned.

It is further agreed by the undersigned that any distribution of Capital Credits paid in an amount less than Three Dollars ($3.00) such payment shall not be distributed but will be transferred to the Round-Up Program.

The undersigned agrees that there will be:

A. One check payable to all interested parties.
B. One check payable to the undersigned upon his/her binding agreement to distribute the proceeds of the check to all interested parties in their proportionate amounts as above listed.

(Circle either A or B)

This affidavit is made for the purpose of assigning and conveying to the Heirs at Law or Surviving Spouse all of the deceased member's right, title and interest in and to Capital Credits by Intercounty Electric Cooperative Association. It is understood and agreed that this assignment will be effective only upon formal approval of said assignment by the Board of Directors of Intercounty Electric Cooperative Association.

The undersigned has read the foregoing and the undersigned agrees to the terms and conditions herein above set forth and the statements made by the undersigned in this affidavit are true and correct and all the persons having a legal interest in such Capital Credit accounts have been named herein.

_____
Interested Party making this Affidavit

_____
Phone Number

Sworn to and subscribed before me this
_____ day of _____, 20____.

_____
Notary Public

My Commission Expires: _____