



POLICY

SUBJECT: Attorney

POLICY: It is recognized that it is highly important for the Cooperative to have competent legal counsel to advise both the Board and Management. It is the responsibility of the Board to retain an appropriate attorney to advise the Board and to be available to management for consultation as may be needed from time-to-time for the responsible operation of the Cooperative.

PROCEDURE: It is the responsibility of the Board of the Directors to ensure competent legal council is retained to serve the Cooperative's legal needs. The selection of the attorney, and appropriate compensation, shall be made by the Board of Directors in consultation with the General Manager.

RESPONSIBILITY: Board of Directors

DELAWARE COUNTY ELECTRIC COOPERATIVE, INC.

Approved by Board of Directors	Mar 18, 1959
Reviewed by Board of Directors	Jul 21, 1971
Reviewed by Board of Directors	Sept 26, 1989
Reviewed by Board of Directors	Jun 27, 1995
Revised by Board of Directors	Apr 26, 2011
Revised by Board of Directors	Aug 26, 2014
Reviewed by Board of Directors	Aug 24, 2016