

CONSENT TO USE OF ELECTRONIC TRANSMISSIONS

BY DIRECTOR OR OFFICER OF

[COLORADO MEDICAL SOCIETY]

In accordance with Chapters III and IV of the Bylaws of this corporation, the undersigned hereby agrees to the following:

A. The corporation may send meeting notices, annual reports and all other materials to me by electronic transmission at the email address or facsimile number listed below.

B. The corporation may rely on communications sent by me to the corporation by electronic transmission from the email address or facsimile number listed below for any purpose, including action by written consent. I hereby certify that the corporation may reasonably conclude that I am the author of communications so sent.

C. Electronic transmissions may be sent and received as follows:

1. By email: _____

2. By facsimile: _____

This Consent shall remain in full force and effect until such time as I revoke it in writing and so notify the corporation.

By: _____

[Name]