

HARRISON RURAL ELECTRIFICATION ASSOCIATION, INC.
MEMBER NOMINATING PETITION FOR
BOARD OF DIRECTORS

Candidates for Director wishing to be placed on the ballot via the petition process must complete the following petition. **ALL INFORMATION MUST BE COMPLETED OR THE PETITION WILL BE VOID.** Members must provide their name, address and account numbers along with their signature to be valid. A minimum of fifteen (15) valid members must sign the petition. The completed petition must be received at the HREA administrative office no later than ninety (90) business days prior to the scheduled Annual Meeting date. Along with this petition each candidate must complete a **Disclosure Statement** and return it with the petition. If a candidate has any questions He/She should contact the CEO/GM, Terry Stout. This is a two (2) page form and **BOTH** pages must be complete or the petition is void.

Nominee's Name _____

Address _____

Account Number _____

District I am
Running For

Director Qualifications (Summary description from the Cooperative bylaws Article IV, Section 3): No person shall be eligible to become or remain a director of the Co-op who:

- a) Is not a member and is not presently residing in the area served or to be served by the Co-op; or
- b) Is in any way employed by or financially interested in a competing enterprise or a business engaged in selling electric energy or supplies, or constructing or maintaining electrical facilities, other than a business operating on a cooperative nonprofit basis for the purpose of furthering rural electrification; or
- c) Does not reside in the district he or she represents

By signing this petition I understand, to the best of my knowledge, that the proposed candidate is qualified to serve as a director for Harrison Rural Electrification, Inc. and is not in violation of Article IV, Section 3 of the Cooperative bylaws.

MEMBER NAME	ADDRESS	SIGNATURE	ACC NBR
1)	_____	_____	_____
2)	_____	_____	_____
3)	_____	_____	_____
4)	_____	_____	_____
5)	_____	_____	_____
6)	_____	_____	_____

MEMBER NAME

ADDRESS

SIGNATURE

ACC NBR

7) _____

8) _____

9) _____

10) _____

11) _____

12) _____

13) _____

14) _____

15) _____

16) _____

17) _____

18) _____

19) _____

20) _____

21) _____

22) _____

23) _____

24) _____

25) _____

I, _____, certify that I am a qualified candidate residing in the district for which I am running and this is a true and accurate petition completed by my fellow members.

Signature _____ Name Printed _____

Witness _____ Witness _____