

## Director Nominee Application

I, the undersigned, a member of Wright-Hennepin Cooperative Electric Association, hereby apply as a nominee for directorship of Wright-Hennepin Cooperative Electric Association from district \_\_\_\_\_, and request that my name be submitted to be placed on the ballot for the 2012 election for directorship from said district to be held at the 2012 annual membership meeting.

I certify that I am a natural person and am purchasing and taking delivery of electric energy at my legal residence in district \_\_\_\_\_ from the Cooperative or from an organization furnishing electric power to the Cooperative.

I certify that I have the capacity to enter legally binding contracts.

I certify that I have not been convicted of a felony.

I certify that I am not employed by, materially affiliated with or have a material financial interest in any individual or entity which is: directly and substantially competing with the Cooperative, or any subsidiaries; or selling goods and services in substantial quantity to the Cooperative, or its subsidiaries; or possessing a substantial conflict of interest with the Cooperative or its subsidiaries.

I certify that I am not in any way employed by the Cooperative or any of its subsidiaries, nor have I been employed by the Cooperative or its subsidiaries within the past three years of my nomination.

I certify that I am not a close relative of any existing Director or existing employee of the Cooperative or its subsidiaries. For the purpose of this section only "close relative" shall mean a person who is either a spouse, child, grandchild, step-child, parent, grandparent, step-parent, brother or sister, by blood or in-law, of the principal.

If elected director, I agree to abide by the Articles of Incorporation and Bylaws and Policies of Wright-Hennepin Cooperative Electric Association.

Signature \_\_\_\_\_

Date \_\_\_\_\_

- Send me a biography form by email to: \_\_\_\_\_
- My resume is attached.