

News Release

WH SEEKS NEW DIRECTOR FOR DISTRICT 6 IN MAPLE GROVE

Rockford, Minn. (August 10, 2015) — Wright-Hennepin Cooperative Electric Association (WH) is looking for candidates from District 6 in Maple Grove to fill the vacancy left from Tom Mach's recent retirement from the board. Members in District 6 (see map) can now submit nominations until September 4.

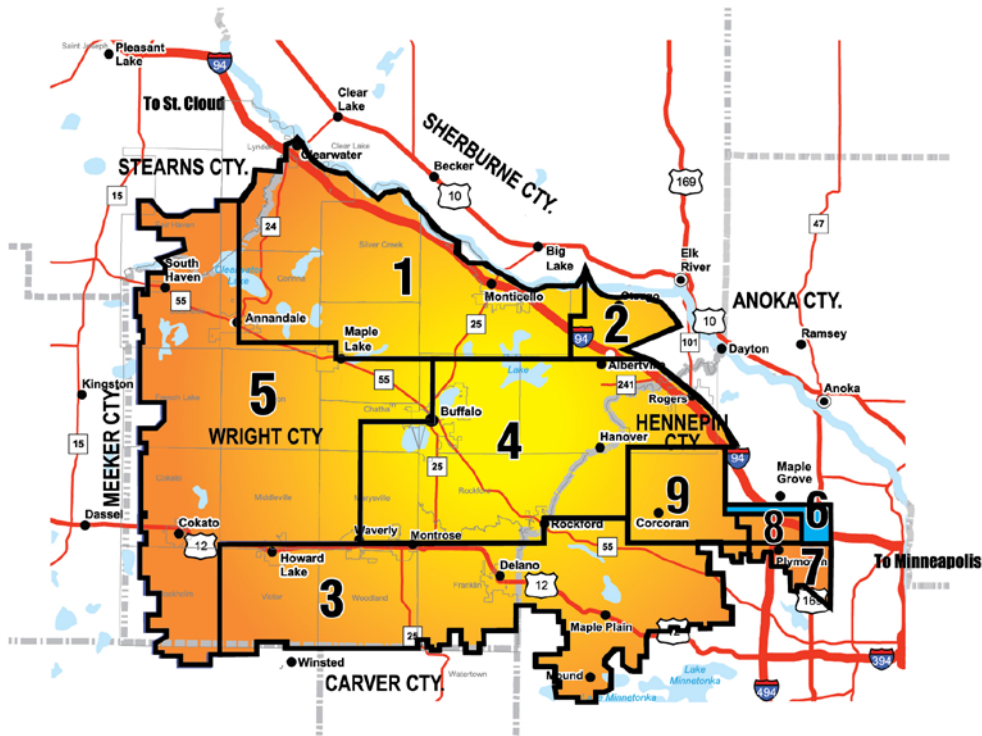
WH Bylaws state that members shall be eligible to be nominated or elected or to remain a Director provided that:

- a) They are a natural person and are purchasing and taking delivery of electric energy at their legal residence from the Cooperative or from an organization furnishing electric power to the Cooperative,
- b) They have the capacity to enter legally binding contracts;
- c) They have not been convicted of a felony.
- d) They are not employed by, materially, affiliated with or have a material financial interest in any individual or entity which is:
 1. Directly and substantially competing with the Cooperative, or any subsidiaries; or
 2. Selling goods and services in substantial quantity to the Cooperative or its subsidiaries; or
 3. Possessing a substantial conflict of interest with the Cooperative or its subsidiaries.
- e) They are not in any way employed by the Cooperative or any of its subsidiaries nor have they been employed by the Cooperative or its subsidiaries within three (3) years of the director's nomination.
- f) They are 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.

WH Board of Directors will screen all candidates in September and then appoint a director who will serve until the next director election during March 2016. The new candidate will attend the October board meeting.

Members in District 6 who would like to be considered for the position need to file a director nominee application form no later than September 4. To apply, print out, complete and sign the form found on WH's website at <http://goo.gl/7ThfyN>, or call (763) 477-3027 to request a form. Mail the form along with a resume to: Wright-Hennepin, Attn: Dale Jans, Secretary/Treasurer, P.O. Box 330, Rockford, MN 55373. To see if you're located in District 6, check your newsletter address label for BD-6, call (763) 477-3000, or see a detailed online map at the link listed above.

WH is a member-owned non-profit electric utility that provides electric power to Wright County and the western part of Hennepin County. The cooperative has been a corporate citizen in this area since 1937 and currently serves more than 46,000 electric accounts. The utility started its security division in 1989 that provides local home security solutions as well as monitors alarm systems for almost 60,000 customers in 32 states and three Canadian provinces.



Wright-Hennepin Cooperative Electric Association is seeking candidates from the Maple Grove area for the position of director of District 6. The deadline to apply is September 4. A more detailed map can be viewed on the board of directors' page at www.whe.org.

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