



Wright-Hennepin Cooperative Electric Association

6800 Electric Drive • PO Box 330 • Rockford, MN 55373

Fax (763) 477-3054 • Phone (763) 477-3000 • Email info@whe.org • www.whe.org

DIRECTOR NOMINEE APPLICATION

Application due February 28, 2024

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 for consideration for the 2024 election for directorship from said district.

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 (legal residence means a person's principal, legal residence used a majority of the time during the year for occupancy).

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 _____

Email _____

☐ **My resume is attached.**

☐ **I have filled out and attached the Board Candidate Biography sheet.**

This page, the Board Candidate Biography Sheet, and your resume must be returned by February 28, 2024 to:
Wright-Hennepin Cooperative Electric Association

Attn: Board Secretary Michael Tieva
PO Box 330
Rockford, MN 55373.



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BOARD CANDIDATE BIOGRAPHY SHEET

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Please Print

Name _____

Address _____ City/township _____

State _____ Zip _____ Phone _____ Number of years you have been a WH member _____

Spouse's name _____ Number of children (if applicable) _____

Present occupation and company name _____

How long have you worked for this company? _____

Provide a brief overview of your responsibilities _____

Past occupation and company name _____

How long did you work for this company? _____

Provide a brief overview of your responsibilities _____

Groups, clubs, or organizations you belong to _____

Print name _____ Date _____

Signature _____

I authorize the release of this information.

*This page, the Director Nominee Application, and your resume must be returned by February 28, 2024 to:
Wright-Hennepin Cooperative Electric Association, Attn: Board Secretary Michael Tieva, PO Box 330 Rockford, MN 55373*