

## 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 2019 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\_\_\_\_\_

Send me a biography form by email to: \_\_\_\_\_

My resume is attached.

**Application due February 20, 2019**

