Wright-Hennepin
Cooperative Electric Association
A Touchstone Energy® Cooperative

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 March 3, 2027

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 2026 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 March 3, 2027 to WHDirectors@whe.org or mailed to:
Wright-Hennepin Cooperative Electric Association
Attn: Board Secretary Mike Tieva
PO Box 330
Rockford, MN 55373

This cooperative is an equal opportunity provider and employer.

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BOARD CANDIDATE BIOGRAPHY SHEET

Application due March 3, 2027
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)_____

Spouse's occupation and company name _____

Present occupation and company name _____

How long have you worked for this company? _____

Provide a brief overview of your responsibilties _____

_____

_____

Past occupation and company name _____

How long did you work for this company? _____

Provide a brief overview of your responsibilties _____

_____

_____

Groups, clubs, or organizations you belong to _____

_____

_____

I authorize the release of this information.

Print name _____ Date _____

Signature _____

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