

MEMBER PETITION DIRECTOR NOMINATION FORM

The following candidate is hereby nominated to stand for election as a Director for Garkane Energy Cooperative's District No. ____ No member may sign more than one notice of candidacy, and only one signature per voting account is permitted (example: a husband and wife from the same account cannot both sign the form). **The member's name/signature must coincide with the account #, for the signature to be valid.**

Candidate Information

Name to appear on ballot: _____

Mailing Address: _____

Telephone: _____ Candidate Signature: 1. _____

Email: _____ Garkane Account#: _____

We, the undersigned members of the above-referenced District, hereby petition for the candidate listed above to be nominated for Director.

<u>Name/Signature</u>	<u>Account #</u>	<u>Name/Signature</u>	<u>Account #</u>
2. _____	_____	9. _____	_____
3. _____	_____	10. _____	_____
4. _____	_____	11. _____	_____
5. _____	_____	12. _____	_____
6. _____	_____	13. _____	_____
7. _____	_____	14. _____	_____
8. _____	_____	15. _____	_____

Completed Member Petition Nomination forms must be submitted to:

Garkane Energy
Attn: Board Applications
1802 S. Hwy 89
Kanab, Utah 84741
Fax: (435)836-2497

Deadline for submission: Friday, February 21, 2020 by 5:00 p.m.

QUALIFICATIONS

1. A director **MUST** be a member in good standing.
2. A director **MUST** be a resident of the district he/she will represent and reside within said District for a least one year prior to running.
3. A director **MUST** be willing to serve all members and not merely want to serve his/her own personal needs or his/her own district.
4. A director **MUST NOT** be involved in a competing business or one which sells energy to the co-op. No material conflicts of interest.

DUTIES

1. Make sure the cooperative operates legally and that policies are followed and modified as needed.
2. Attend board meetings each month and attend training and other associated meetings as assigned.
3. Serve on board committees as assigned.

All signatures and account numbers must be verified according to Garkane's By-laws before the deadline of Friday, February 21, 2020.

It is the responsibility of the candidate to ensure all signatures qualify. Name/Signatures must be the actual account holder in order to qualify.