



Excerpt from Article V – Directors from Lumbee River EMC Bylaws

Section 5.05 – Nominations.

Member Petition Nominations. Without regard to the actions of the Nominating Committee, Cooperative Members are also entitled to nominate additional qualified individuals to run for election for any Director position for which Members are scheduled to vote at any Annual Member Meeting (“Member Petition Nominations”). The Cooperative shall announce a deadline for Member Petition Nominations that is at least forty-five (45) days but no more than sixty (60) days prior to the Annual Member Meeting. Members make such Member Petition Nominations by delivering to the Cooperative a written petition (“Member Petition”) for each Member Petition Nomination:

- a. Listing the name of the Member Petition Nominee;
- b. Indicating the Director district from which the Member Petition Nominee will run;
and
- c. Containing the printed names, main addresses, telephone numbers and original dated signatures of at least fifteen (15) Members. Each Member’s signature must be presented in the same name as he is billed by the Cooperative. The signature must be dated within 90 days of the election. The Member’s main address must be stated as it appears on said Member’s account, without regard to any other address used for billing purposes.

After verifying that a Member Petition complies with this Bylaw, the Cooperative shall post the Member Petition Nomination in approximately the same location as the Nominating Committee Nominations.

Nominations for Directors shall be made only by the Nominating Committee or by written Member nominations as set forth herein. All nominations however made, shall specify the nominee’s district. Write in candidates and/or floor nominees are not eligible for election to the Board.

THE PETITION DEADLINE, AS SET BY THE COOPERATIVE, IS FRIDAY, AUGUST 21, 2020 BY 4:00 P.M. PETITIONS SHOULD BE DELIVERED TO KIM CHAVIS AT LUMBEE RIVER EMC’S HEADQUARTER OFFICE.

It is the responsibility of the Credentials and Election Committee to pass upon all questions that may arise with respect to the eligibility of a nominee for election to the Board of Directors.

Due to COVID 19, the date(s) and time(s) for the 80th Annual Meeting of Members is still under consideration and will be announced at a later date.

**Information for Biography Sketch
For Official Notice of Meeting
2020**

Name: _____

Address: _____

Telephone Number: _____ Account Number: _____

Number of Years Petitioner has been a Member of LREMC: _____

(Incumbents only) Years served on Board: _____

Occupation: _____

Years in this Occupation: _____

Organization Membership (3 only - Civic, Church, Government, etc.)

QUALIFICATION QUESTIONNAIRE

To determine your eligibility to be a candidate for the Lumbee River EMC Board of Directors, please answer the following questions. (Article V of LREMC bylaws)

- 1. Have you received service from the Co-op at your primary residential abode, in your name or your spouse's name during the 180 days immediately prior to becoming a Director candidate? Yes / No

- 2. Have you been current in all respects in regard to payment to the Cooperative of membership fees, additional payments and obligations, and not be subject to disconnection for electric service at your primary residence during the 180 days immediately prior to becoming a Director candidate? Yes / No

- 3. Are you a close relative of an employee of the Cooperative? Yes / No

- 4. Do you have the capacity to enter legally binding contracts? Yes / No

- 5. Are you in any way employed by, materially affiliated with or financially interested in a competing enterprise, or possessing a substantial conflict of interest with the Cooperative? Yes / No

- 6. Have you been convicted of, or pled guilty to a felony within the last five years? Yes / No

- 7. Have you been employed by Lumbee River EMC, or engaged contractually as an owner or partner with a firm that contracts with Lumbee River EMC as a prime or sub-contractor within the past five (5) years? Yes / No

- 8. Have you been provided or have you received a copy of Lumbee River EMC's revised (March 2018) Bylaws? Yes / No

- 9. Are you employed by, materially affiliated with or share a material financial interest with any other director? Yes /
No

I authorize investigation of my answers to the above questions. I certify that I have answered the questions to the best of my knowledge.

Date

Signature of Prospective Candidate

**Pages 4 & 5 will need to be printed on
8 1/2" x 14" paper.**

MEMBER PETITION NOMINATIONS

We, the undersigned, hereby place into nomination by petition, _____, of _____ as a candidate
Member Petition Nominee Member Petition Nominee Address
for election to the LREMC Board of Directors at the 80th Annual Meeting of Members to represent Director District No. _____.

Printed Member Name	Main Address of Member	Member Telephone Number	Member Account Number*	Date of Signature	Original Member Signature

*This information is not required as outlined in LREMC bylaws.

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