



3515 11<sup>th</sup> St. East, Glencoe, MN 55336  
Phone: (320) 864-3148 | 800-494-6272  
www.mcleodcoop.com

**DIRECTOR NOMINATING PETITION**

McLeod Cooperative Power Association

We, the undersigned, being members of the Cooperative and residing within District #\_\_\_\_, do hereby nominate \_\_\_\_\_ for the office of Director from District #\_\_\_\_\_.

*Note: The Bylaws of McLeod Cooperative Power Association require a minimum of twenty (20) signatures of members residing within the District named above. Signatures of spouses holding joint membership count as one.*

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*\*please make copies of this page if additional signatures have been collected.*



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This nominating petition, with an executed and an executed Director Qualification Certification form, must be filed at the corporate headquarters at least 45 days prior to the date of the Annual Meeting.

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Received by: \_\_\_\_\_ Date: \_\_\_\_\_

### Director Qualification Certification Form

I hereby petition to be placed on the ballot for the next election and acknowledge that I meet the following qualifications.

- I am a member in good standing of the Cooperative and my account is current;
- I am receiving service at my primary residence or principal place of business in the district from which the Director is elected;
- Within the past five (5) years I have not been adjudged to be guilty of a felony;
- Within the past five (5) years I have not been an employee of the Cooperative;
- During the past five (5) years I have not been employed by a labor union which represents, or has represented, or has endeavored to represent any employees of the Cooperative;
- I am not a close relative of a current employee of the Co-op or of an incumbent Director that is not up for reelection (includes a child, grandchild, great-grandchild, parent, grandparent, great grandparent, brother, sister, aunt, uncle, nephew or niece, whether by blood, or in law);
- I am not in any way employed by or substantially financially interested in an enterprise competing with the Cooperative or any Cooperative-affiliated business;
- I am not the full-time employee or agent of another Director;
- If elected, I agree to not be absent without cause from three (3) or more regular meetings of the Board of Directors during any twelve (12) month period, and abide by the Articles of Incorporation and By-Laws and policies of McLeod Cooperative Power.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Our Mission: To enhance the quality of life for our members through effective, safe, and innovative solutions.**

McLeod Cooperative Power is an equal opportunity provider and employer.