

DSO

ELECTRIC COOPERATIVE

SOLOMON, KANSAS 67480 ♦ 201 DAKOTA DRIVE ♦ P.O. BOX 286 ♦ TELEPHONE (785) 655-2011

AFFIRMATION OF DIRECTOR QUALIFICATION

Qualifications to be eligible to become and remain a director are set forth in DSO's bylaws. In addition, statutory and common law imposes certain duties upon directors. The following questions are designed to ensure you are an eligible director candidate. False or misleading statements made on this form are grounds for removing your name from the election process or, if discovered after election, removing you from office.

- 1) Full Name: _____
- 2) Address of Primary Residence: _____

- 3) Are you a member of DSO? Yes _____ No _____
- 4) Do you receive electric service from DSO at the above address?
Yes _____ No _____
- 5) A director is responsible for and must actively participate in the governance of the cooperative. The DSO board of directors is quite active. It is anticipated that, on an annual basis, you will attend approximately 15 to 25 days at meetings of the board, the members, committees, and other organizations. The board meets regularly on the third Monday of every month at 7:00 p.m. and the meeting normally concludes by 9:00 p.m. Are you able to commit that amount of time to be actively involved in the affairs of DSO? Yes _____ No _____
- 6) I have read Article 4.03 of DSO's bylaws and affirm that I meet the four requirements outlined in said article. Yes _____ No _____

AFFIRMATION AND RELEASE

I have read DSO's bylaws, Section 4.03 Qualification to be Nominated, Elected, and Remain a Director. The statements made by me to the foregoing questions herein are complete and true to the best of my knowledge and belief. I understand that any false information, omissions, or misrepresentation of facts in this document may result in the removal of my name from the election process, or if discovered after election, may result in my removal from office. I authorize the company and /or its agents to verify this information.

Signature

Date

OFFICIAL PETITION FOR DIRECTOR NOMINATION

We, the undersigned members, in good standing of DSO Electric Cooperative, Inc., hereby petition to nominate as candidate for election to the board of directors:

Candidate Name:

Address: _____ City: _____ Zip: _____

For this petition to be valid, it must be signed by at least 15 members of DSO. If a membership is jointly held, only one may sign the petition.

	Member Name (Print)	Member Name (Signature)
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VERIFICATION

STATE OF KANSAS, COUNTY OF _____,

_____ of lawful age, being duly sworn upon his/her oath, states:

That he/she is the director nominee above named; that he/she has read the above petition;
and that the signatures contained in this petition are valid and true.

Signature of Director Nominee