

# FLATHEAD ELECTRIC COOPERATIVE, INC.

2010 Annual Meeting

## TRUSTEE NOMINATING PETITION

A candidate for each vacancy shall notice his or her interest in the vacant position by submitting a nominating petition and a statement of one hundred words or less describing his/her qualifications and reason for running for the trustee position to the **Nominating Committee of the Board, c/o Flathead Electric Cooperative, Inc, 2510 U.S. Highway 2 East, Kalispell, Montana 59901**, at least five (5) business days before the annual meeting. Each petition shall consist of the printed name, address, telephone number and original and dated signature of not less than twenty five (25) members (**if the member is a business, the person signing for the business must also reside in the candidate's district**) from the candidate's district. (**Article VI, Section 5 of the Bylaws**) The nominee will be given time at the annual meeting to recite his/her qualifications and reason for seeking nomination.

We, the undersigned Members of District \_\_\_\_\_ of Flathead Electric Cooperative, Inc., do hereby nominate:

Name: \_\_\_\_\_  
(Please Print)

Address: \_\_\_\_\_  
\_\_\_\_\_

Phone Number: \_\_\_\_\_

for a Board of Trustee position in District \_\_\_\_\_ .

### **QUALIFICATIONS FOR TRUSTEE** (Article VI, Section 3 of the Bylaws)

*Any person shall be eligible to become or remain a trustee who:*

- A. Is a member of the Cooperative and is not otherwise disqualified;*
- B. Maintains primary residence within the district which he or she represents, and;*
- C. Is a natural person.*

A minimum of 25 member signatures from the candidate's district are required. Only one member of a joint membership may be counted. **The completed petition must be received by the nominating committee no later than 5 p.m., Friday, March 12, 2010.**

**Please provide a personal biography and photograph with your petition or e-mail them to:  
info@flathead.coop**

**Printed Name**

**Address**

**Phone**

**Date**

**Signature**

1) \_\_\_\_\_

2) \_\_\_\_\_

3) \_\_\_\_\_

4) \_\_\_\_\_

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15) \_\_\_\_\_

16) \_\_\_\_\_

17) \_\_\_\_\_

18) \_\_\_\_\_

**Printed Name**

**Address**

**Phone**

**Date**

**Signature**

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34) \_\_\_\_\_

35) \_\_\_\_\_

**Printed Name**

**Address**

**Phone**

**Date**

**Signature**

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52) \_\_\_\_\_