PETITION
FOR THE NOMINATION OF A CANDIDATE
FOR THE POSITION OF DIRECTOR OF THE
SAN LUIS VALLEY RURAL ELECTRIC COOPERATIVE, INC.

WE THE UNDERSIGNED, being current members of the San Luis Valley Rural Electric Cooperative, Inc., do hereby nominate:

Name: _____
Address: _____
_____

to run for the position of Director to represent the County of _____ (or to run for the position of Director-At-Large) at the next Annual Meeting of the membership.

Dated this _____ day of _____, _____.

Section 4. Nominations by Membership. Any thirty (30) or more members acting together may make nominations for any director position to be elected by written petition signed by such members submitted to the secretary of the Cooperative not less than sixty days prior to the annual meeting of the membership. Petitions shall be available at the Cooperative's principal office not less than 90 days prior to the annual meeting of the membership. The petition shall be accompanied by the written acceptance of the member nominated. Upon receipt of a petition and acceptance, the secretary of the Cooperative shall determine if the petition contains adequate signatures of members and whether the nominee is eligible for the office for which he or she is nominated and, if the secretary determines that both of the foregoing criteria are satisfied, shall cause such nominations to be posted at the Cooperative's principal office and the names of all members so nominated shall be included with any information concerning said nominee's qualifications reasonably available to the secretary and shall be included with the notice to the members as specified in Article II. No member may sign nominating petitions for more than one (1) candidate per district. Nominations from the floor at an annual meeting for the position of director shall not be permitted.

A minimum of thirty (30) signatures are required.

Print Name	Signature	Address	Phone

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