

BROWN COUNTY RURAL ELECTRICAL ASSOCIATION
DIRECTOR CANDIDATE APPLICATION

By signing this application, I certify that I am a member of Brown County Rural Electrical Association (REA) and I hereby apply as a nominee for director in District _____ and request my name be considered by the Nominating Committee to be placed on the ballot for election at the April 13, 2023, Annual Meeting. I have been supplied with and have read the By-Laws of the Association which pertain to the eligibility of directors and director candidates. I certify that the following statements are true and accurate as to my qualification to be a candidate for director.

- I am a member in good standing of the cooperative, receiving service at my primary residence, which is in the district for which I am seeking election.
- Within the last five (5) years, I have not been adjudged to be guilty of a felony.
- Within the last three (3) years, I was not an employee of the cooperative or a subsidiary.
- Within the last five (5) years, I have not been party in a mediation, arbitration, lawsuit or other legal action against or by the cooperative.
- During the last 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 spouse, co-habitant, child, grandchild, parent, grandparent, brother, sister, whether by blood or in-law, of an employee or director of the cooperative.
- 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 a full-time employee or agent of, nor am I the full-time employer or principal of, another director.
- I have earned a high school diploma or equivalent and I will achieve cooperative director certification through NRECA within six years of becoming a director.
- I will notify the appropriate authority of the cooperative in the event that any of the foregoing certification should change prior to the upcoming election or, should I be elected a director, should any of the foregoing certifications not continue to apply to me as serving director of the cooperative.

Print name: _____

Signature: _____ Date: _____

Print Address: _____ Phone: _____

Email address: _____

Please return to BCREA before February 17, 2023.