

## Notification of Election of Directors

The terms of the directors in the specific Districts that will expire at the next annual meeting, when elections will be held for those position. The Bylaws provide for nomination of candidates by petition. A petition must meet the following requirement:

- *The petition must be signed by 15 or more members of Scenic Rivers Energy Cooperative. (**Members** are those that have their name written on the bill. **Spouses** are not automatically a member; their name must be on the bill.)*
- *The members signing the petition must reside in the same district the nominee would represent.*
- *In the case of a joint membership or a tenancy in common membership, one of all of the joint or common members may sign the petition, but whether only one signs or all sign it only counts as one (1) signature.*
- *The petition must be delivered to the Cooperative's headquarters in Lancaster at least 90 days prior to the annual meeting.*

*To be eligible to run for director, a candidate must meet all of the qualifications set forth in the Bylaws. Those qualifications include:*

- *The candidate must be a member of Scenic Rivers Energy Cooperative and s/he must reside in the district to be represented. (see district map)*
- *The candidate cannot:*
  - *be employed by or have a financial interest in a business that competes with the Cooperative or that sells energy or supplies to the Cooperative;*
  - *hold or be a candidate for a public office that is elected on a party ticket;*
  - *have been employed by the Cooperative anytime in the past 5 years;*
  - *participated as a party or a witness in any litigation against the Cooperative in the past 5 years;*
  - *be delinquent more than 90 days on the payment of any amount owed the Cooperative;*  
*or*
  - *have been convicted of any offense involving dishonesty.*
- *The candidate must participate in an orientation process to assure and understanding of the responsibilities of directors (unless s/he is currently serving as a director). Information about that orientation will be provided to all qualified candidates nominated by petitions as described above.*

*In the cast of a joint tenancy or tenancy in common membership, all the joint or common members must meet all of those qualifications in order for any one of the joint or common members to be eligible to be nominated.*

*As provided by the Bylaws, directors receive a monthly per diem. The current per diem is \$500 monthly.*

*For additional information about the petition process or the qualifications for director, please refer to the Bylaws, the sample petition form and the director district map that are available on the Cooperative's website at [www.sre.coop](http://www.sre.coop).*