



IMPORTANT: Please read the Cobb EMC bylaws to confirm you meet the qualifications to run for the board and that your petition signatures meet all requirements. Bylaws are available on our website at www.cobbemc.com/bylaws, or at our headquarters at 1000 EMC Parkway, Marietta, GA 30060. Print and sign section 3.04 of the cooperative's bylaws (attached) to submit with your petition signatures.

PETITION FOR NOMINATION TO THE COBB EMC BOARD OF DIRECTORS

NAME (PRINT) _____

SERVICE ADDRESS _____

PHONE NUMBER _____ DISTRICT _____

EMAIL ADDRESS _____

I, the undersigned member of Cobb EMC residing full-time at the indicated address above support the candidacy of _____ for the open seat on the Cobb EMC Board of Directors for District _____.

NAME (INCUMBENT DIRECTOR) _____

NAME (PRINT) _____

ADDRESS _____

NAME (SIGNATURE) _____

PHONE NUMBER _____ DATE _____

NAME (PRINT) _____

ADDRESS _____

NAME (SIGNATURE) _____

PHONE NUMBER _____ DATE _____

NAME (PRINT) _____

ADDRESS _____

NAME (SIGNATURE) _____

PHONE NUMBER _____

DATE _____

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I, the undersigned member of Cobb EMC residing full time at the indicated address support the candidacy of _____ for the seat on the Board of Directors of Cobb EMC open for the District _____.

NAME (INCUMBENT DIRECTOR) _____

NAME (PRINT) _____

ADDRESS _____

NAME (SIGNATURE) _____

PHONE NUMBER _____ DATE _____

NAME (PRINT) _____

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PHONE NUMBER _____ DATE _____

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ADDRESS _____

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PHONE NUMBER _____ DATE _____

SECTION 3.04. Qualifications of Directors. To be eligible to be a nominee for Director, or to become or remain a Director, a Member must:

- (a) Have the legal ability to enter into a binding contract.
- (b) be a Member of the Cooperative whose *Bona Fide* Residence is within the District to be represented.
- (c) not be a member of, employed by or have a direct financial interest in an enterprise or organization that competes with the Cooperative or contracts with the Cooperative, the Cooperative's affiliates or other cooperatives of which the Cooperative is a member, except such employment, membership or financial interest which is, in the judgment of the Directors, excluding the Director in question, so inconsiderable and incidental as not to pose a reasonable prospect of a conflict of interest. A nominee with a direct financial interest in an enterprise or organization that competes with the Cooperative or contracts with the Cooperative shall, however, fully disclose to the Members in the election materials provided to the Members all such interests, and if elected, affirm each year that no such conflict of interest exists.
- (d) not be, at the time of the Member's nomination or election or re-election, an incumbent holding an elective public office in connection with which a salary is paid.
- (e) not have been, within five (5) years immediately preceding the date of the Annual Meeting in which the directorship is to be voted upon, an employee of the Cooperative or an affiliate of the Cooperative, an employee or director of a competing utility or enterprise, a Close Relative of an employee of the Cooperative, or a Close Relative of an employee or director of a competing utility or enterprise. Individuals who were employed as Chief Executive Officer ("CEO") or as a direct report to the CEO are not qualified for directorship at any time;
- (f) not have been convicted of, or plead guilty or *nolo contendere* to, a felony;
- (g) while serving as a duly elected Director not have failed to attend more than four (4) consecutive meetings of the Board, except when such absence is excused by a vote of the Board of Directors for reasonable cause; and while serving as a duly elected Director not have failed to attend, for any reason, twelve (12) consecutive meetings of the Board; and not have in accordance with Section 3.11, ever been removed as a Director;
- (h) have attended two (2) regular monthly Board meetings and two Budget and Finance Committee meetings prior to qualifying for election within twelve (12) months of qualifying;
- (i) if not an Incumbent, attend a candidate information meeting prior to qualifying, and attend a candidate orientation meeting after qualifying.