

Board of Directors Declaration of Candidacy and Statement of Qualifications

Pursuant to the bylaws of Meriwether Lewis Electric Cooperative, I hereby declare my candidacy for election as a Director of the Cooperative at the District Membership Meeting to be held in October 2023. In support of this declaration, I submit the following information verifying my qualifications for election as such and declare under penalty of perjury that the following information is true and correct:

Name (Print): _____ Phone: _____

District (County) for which I am declaring candidacy: ______ MLEC Membership Number:______

I am a natural person at least eighteen (18) years of age and a member in good standing now receiving Date of Birth: residential electrical service from the Cooperative.

I am not an employee nor the spouse of an employee of the Cooperative nor a child, grandchild, parent, grandparent, brother, sister, aunt, uncle, niece or nephew of an employee of the Cooperative related by blood, adoption or marriage.

I am not a former employee nor the spouse of a former employee of the Cooperative unless employment with the Cooperative was at least two (2) years previous to the date of the forthcoming District election.

I have resided in District from which I now seek election at the following locations and during the approximate dates of:

Address: Date of Residence:

I am a high school graduate or hold a GED certificate.

I have never been convicted of a felony.

If a candidate for re-election, I have received certification of completion of the Credentialed Cooperative Director Curriculum offered by the National Rural Electric Cooperative Association or such similar cooperative director education and training program approved from time to time by the Board of Directors. If I am not a candidate for re-election, I understand that such will be a requirement for my qualification to stand for any future re-election as such.

Occupation:

Other, if any, comments I wish to submit in support of my declared candidacy:

I authorize the Secretary of the Cooperative and/or its General Counsel to verify any information I have submitted. I authorize this Declaration and the information contained herein to be published to the members in advance of the stated election in connection with any official notice thereof.

Signature of Declarant:

Dated:

Submit completed by close of business on July 17, 2023 to Cooperative Secretary Melissa Sanderson, Meriwether Lewis Electric Cooperative, P.O. Box 240, 1625 Highway 100, Centerville, TN 37033. Email: melissa.sanderson@mlec.com.

Date and Time Received:

Secretary: