

NOMINATING PETITION

The undersigned members of Egyptian Electric Cooperative Association, Inc. hereby nominate _____ from _____ County for member of the Board of Directors of the Cooperative under Section 4.05 of the By-Laws of Egyptian Electric Cooperative Association. That section requires signature of this Petition by fifteen (15) or more members not less than sixty (60) days prior to the 2024 annual meeting to be included on the official ballot. Each person signing certifies that he or she is a member of Egyptian Electric Cooperative Association. If a membership is held in joint names, only one of the individuals may sign the petition.

Petitions are to be returned to the EECA office, to the attention of Board Attorney, by Monday, May 13, 2024.

Printed Name

Signature

Mailing Address

Town

[illegible]