

Introduction:

Being a Director of Kootenai Electric Cooperative, Inc. is an important and challenging responsibility. Certain specific qualifications for eligibility and retention as a Director are set forth in the Cooperative Bylaws:

Director candidates must be:

- 1. A bona fide resident of and domiciled in the district for which that person is elected to serve, provided that a person who is a candidate for or who holds a director at-large position must reside and be domiciled anywhere within the Cooperative's service territory.
- 2. Not a close relative of a director of the Cooperative.
- 3. Not engaged in any activity that results in a material conflict of interest with the Cooperative. If a director has been elected and qualified and thereafter fails to comply with this qualification, then that person for a period of ten (10) years shall be unqualified to serve as a director.
- 4. Not a joint member with a person who is a director of the Cooperative.
- 5. Not a convicted felon, has not plead guilty to a felony and has not been found guilty of a felony by a jury or a court of this or any other state or by a jury or a court of the United States of America, regardless of whether judgment was entered or withheld. Similarly, such person has not been convicted of a crime of moral turpitude, has not plead guilty to a crime of moral turpitude and has not been found guilty of a crime of moral turpitude by a jury or a court of this or any other state or by a jury or by a court of the United States of America, regardless of whether judgment was entered or withheld.
- 6. Not an employee, or close relative of an employee, of the Cooperative on, or for ten (10) years prior to, the date the director would take office.

In addition, general law imposes certain duties upon Directors. The following application questions are designed to ensure you are eligible to be a candidate for Director and to remain as Director if elected.



Full Name						
Primary Residence/Service Address						
		City		State	Zip	
Email address						
Phone						
Are you a member of the Cooperativ	ve?				_	
		Yes		No	_	
District (specify district number or a	t large)					
Type of candidacy (check one)						
, , , ,		Regula	nr	Petition	_	
Do you currently receive electric ser	vice fron				idence?	
56 (64 555 , 12222 22						
		Yes		No		
				110		
If no, please give address where you	receive	electric ser	vice from t	he Cooperati	ve:	
Please list your educational backgrou	nd·					
Tease hat your educational accing.						
School Name and Full Address		ded Dates	Gradu		Degree &	
	From	То	Y/	N	Major Area	
	 					
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affairs of the Cooperative. It is anticipated y	yely participate in, the management of the business and you will spend at least sixty (60) days per year preparing for ectors and of the general membership, representing the
	conferences. Most of the meetings are conducted during
	nce of conferences typically requires out-of-town travel. Are
you able to commit that amount of time to	be actively involved in the affairs of the Cooperative?
Yes No	
	ed (e.g., stock ownership) in a company which competes
	sells or markets energy to the Cooperative (e.g., The
	ervices or supplies to the Cooperative (i.e., a vendor of the
Cooperative)? Yes	No
If yes, please explain:	
	erative and a fiduciary duty to act in the best interests of rector reasonably believes to be the case under the case answer the following questions:
Will you be able to act in the best interests personal interests?	of the Cooperative even though it may conflict with your
personal interests.	Yes No
Comments:	
	other commercial enterprise that may conflict with the best
interests of the Cooperative?	
Comments	Yes No
Comments:	

As a current example of the previous question, are yo	ou already comr	mitted to dis	sposing of Coo	perative
assets or is it your present intention, if elected, to pro	mote disposing	g of Coopera	ative assets?	
	Yes	No	·———	
Comments:				

<u>Affirmation</u>

I, the undersigned, hereby state and affirm:

- 1. I have read the Cooperative's Bylaws and Cooperative Policy Statement No. 2-25/Minimum Qualifications and Expectations for Service on the Cooperative's Board of Directors.
- 2. I meet the requisite qualifications to be nominated and elected or appointed as a Cooperative Director.
- 3. I am qualified to serve as a Cooperative Director.
- 4. I understand a background check, including verification of educational credentials, a social media activity review, and a drug screen will be conducted and expressly authorize Kootenai Electric Cooperative, Inc., to conduct such screenings relating to my application for Director. I also acknowledge my candidacy may be subject to the approval of the Kootenai Electric Cooperative Nominating Committee.

Signature						Date							
STA	TE OF IC	ОНО)									
Cou	nty of _			: ss.)									
On	this		day	of _	o me knov	, wn to	20		before	me cribed	•	onally	appeared xecuted the
				nowledge		e signe	d and sea						nd voluntary
GIVI	EN UND	ER MY H	AND AN	ID OFFIC	IAL SEAL t	the da	y and yea	ar ir	n this cer	tificate	first w	ritten a	above.
	SEA	L											
					Not	tary Pu	blic						
					Res	siding A	At:						
					Cor	nmissi	on Expires	s:					