

Director Nomination Guidelines

Anza Electric Cooperative, Inc.

A Touchstone Energy® Cooperative 

PETITION FILING DEADLINE - Close of Business , May 25, 2011.

PETITION REQUIREMENTS:


1. Signatures of 30 valid members of the Cooperative (Joint memberships count as just one member).
2. Member must sign and print name and address (must be legible).
3. Petition must be returned in person by nominee by close of business May 25, 2011.
4. Candidate must complete and submit Declaration of Eligibility.
5. Candidate must complete and submit Director Candidate Resume.

DIRECTOR CANDIDATE QUALIFICATIONS:

1. Must be a member in good standing.
2. Must be a living being.
3. Must have a primary legal residence and spend at least 51% of the time within the district where being nominated.
4. Must not be employed by or have substantial financial interest in a competing enterprise.

The Secretary shall post the names of all qualified candidates at the Cooperative headquarters, and shall cause the names and addresses of all candidates to be mailed to the members at least seven (7) days prior to the date of the meeting at which the Directors shall be elected.

ANZA ELECTRIC COOPERATIVE, INC.

A Touchstone Energy® Cooperative 

DECLARATION OF ELIGIBILITY

_____, residing at _____, County of Riverside, State of California, is a Candidate for Director of Anza Electric Cooperative, Inc. (the “Cooperative”) from District _____.

Article IV, Section 3 of the Cooperative Bylaws states that no person shall be eligible to become Director unless:

A. He/She is a member in good standing of the Cooperative, (i.e., He/She is not presently delinquent in payment of electric bills for any services provided by the Cooperative.) and is a living being.

B. He/She has his/her primary legal residence or spends at least 51% of his/her time within the District or service area from which he/she seeks election. Said residence shall not be established as a sham solely for the purpose of satisfying this eligibility requirement.

C. He/She is not in any way employed by or financially interested in an enterprise, which competes with the Cooperative, or a business that sells electrical energy, electric or plumbing appliances, fixtures or supplies to the Cooperative. (This provision is not violated if the Candidate owns stock or other securities in any business, whose securities are publicly traded, provided such stock or securities do not represent more than \$5,000 of the fair market value of the business entity nor more than ten (10) percent of the voting stock or shares of the business entity.)

I, _____, as a Candidate for Director, declare under penalty of perjury under the laws of the State of California that I have read the Cooperative Bylaws and meet the aforementioned qualifications. I understand that my election will be invalidated if I do not in fact meet the aforementioned qualifications.

Executed this _____ day of _____ at _____, California.

Candidate Signature

ANZA ELECTRIC COOPERATIVE, INC.

A Touchstone Energy® Cooperative 

DIRECTOR CANDIDATE RESUME

NAME: _____ DISTRICT: _____

MAILING ADDRESS: _____

STREET ADDRESS: _____

HOME PHONE: _____ WORK PHONE: _____ CELL PHONE: _____

FAX: _____ E-MAIL: _____

DATE OF BIRTH: _____ SPOUSE'S NAME: _____

CHILDREN: _____

EDUCATION: _____

MILITARY SERVICE: _____

EMPLOYMENT: _____

AFFILIATIONS: _____

AWARDS/HONORS: _____

MISC. INFORMATION: _____

OPTIONAL: Please provide a campaign statement or comment (limit 150 words). This may appear in the Annual Report.

ANZA ELECTRIC COOPERATIVE, INC.

A Touchstone Energy® Cooperative 

DIRECTOR NOMINATION PETITION

We, the undersigned members of Anza Electric Cooperative, Inc. (the "Cooperative"), hereby nominate by Petition, in accordance with Article IV, Section 4 of the Bylaws,

_____ as a candidate for the Director from District _____
to be elected at the Annual Membership Meeting to be held July 23, 2011

To be eligible for the election:

- (1) The Candidate must obtain the signatures of at least thirty (30) members of the Cooperative, on this Director Petition (the "Petition"); and
- (2) The Candidate must personally submit this petition, along with the Declaration of Eligibility and any other additional information requested, at least 60 days before the meeting at which Directors will be elected.

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CANDIDATE _____

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