

ENERGYUNITED ELECTRIC MEMBERSHIP CORPORATION

PETITION OF _____ FOR NOMINATION AS A DIRECTOR
FOR DIRECTOR DISTRICT _____

NUMBER	FULL PRINTED NAME	SIGNATURE	DATE
	FULL ADDRESS (CITY, STATE, ZIP CODE)		PHONE NUMBER (OPTIONAL)
NUMBER	FULL PRINTED NAME	SIGNATURE	DATE
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INSTRUCTIONS

1. Verifiable printed names, addresses, and original dated signatures of 50 EnergyUnited EMC Members are required.
2. Member telephone numbers are not required, but may assist entry validation.
3. A list of EnergyUnited EMC Members may be obtained from the Cooperative.
4. Nominees are encouraged to collect additional signatures in the event entries cannot be validated.
5. Entries containing illegible information may not be validated.
6. Nominees may also be nominated by the Cooperative's Nominating Committee, which meets on or before the second Thursday in June of each year. A list of Nominating Committee Members and their contact information is published in Carolina Country Magazine and published on the Cooperative's website.
7. Refer to the Cooperative's Bylaws for more information regarding Director Nominations and Qualifications.
8. Petitions for Nomination: Signatures of 50 members must delivered to the Cooperative's Corporate Attorney, Roy L. McDonald II, at the offices of Brinkley Walser Stoner, PLLC, 10 LSB Plaza, Lexington, NC 27292 on or before 5:00 p.m. on the second Thursday in June.