

Navasota Valley Electric Cooperative, Inc.
Board of Directors
Candidate Application
For Nomination/Renomination

Name: _____

Address: _____

Member Acct. No.: _____

Directorate District: _____

Signature: _____

Date: _____

Please answer the questions below by marking the appropriate blank after each question, which are taken from the Director qualification standards in Section 4.2 (a) of the Bylaws of Navasota Valley Electric Cooperative, Inc. (the "Cooperative"). Please also provide a short candidate biography of yourself in a separate document, although failure to provide a biography will not result in the exclusion of your application.

1. Are you currently a Member of the Cooperative in good financial standing with respect to any account for which you are responsible? Yes ___ No ___
2. Have you been a Member of the Cooperative for a period of twenty-four (24) consecutive months prior to this year's Director election? Yes ___ No ___
3. Are you currently receiving electric service from the Cooperative at your principal place of residence? Yes ___ No ___
4. Have you maintained a principal place of residence in the Directorate District you would represent as a Director for a period of twenty-four (24) consecutive months prior to this year's Director election? Yes ___ No ___
5. Are you employed or financially interested, directly or indirectly, in either (1) a competing enterprise, or (2) a business selling electric energy, supplies or other services to the Cooperative? Yes ___ No ___
6. Have you been convicted of a felony or pled guilty to a felony? Yes ___ No ___
7. If you are currently a Director of the Cooperative, have you been absent from three (3) consecutive Board meetings (regular or special) or absent from more than one-half of the Board meetings (regular or special) in any six (6) consecutive-month period?
N/A ___ Yes ___ No ___

8. Have you, or a person with whom you are a Joint Member, worked as an independent contractor or employee of an independent contractor of the Cooperative during the three (3) year period immediately prior to this year's Director election? Yes ___ No ___
9. Are you a natural person (not a corporation, partnership or other legal entity)? Yes ___ No ___
10. Have you been the subject of a final and non-appealable judgment in a civil action or arbitration on the grounds of fraud, deceit or misrepresentation? Yes ___ No ___
11. Are you a Close Relative (as defined in Section 4.2(b) of the Bylaws) of a Cooperative Director, Officer, or employee? Yes ___ No ___
12. During the one (1) year period prior to this year's Director election, have you received, or has a Close Relative or affiliate of yours received, more than ten percent (10%) of his or her annual gross income directly or indirectly from the Cooperative, other than insurance or medical benefits or Director compensation? Yes ___ No ___
13. Are you employed by another Director, or are you employed by or receive more than ten percent (10%) of your annual gross income from an entity which another Director controls (including as a director, manager, general partner, or officer) or of which another Director owns more than ten percent (10%)? Yes ___ No ___
14. Are you a citizen of the United States of America? Yes ___ No ___

Reviewed and Presented by 15 or more Members

Date: _____

Signature: _____

Name: _____

Member Acct. No.: _____

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