

**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 by the Nominations Committee**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_  
For the Committee