

POLK-BURNETT ELECTRIC COOPERATIVE

Policy No.: **BD-17**

Subject: **Guidelines for Director Election Process**

Objective: To establish policy for the implementation of bylaw Article V, Section 3(b).

Policy:

1. Annually, in December, the cooperative shall publish the notice of the election of directors for those districts scheduled for elections during the ensuing year as set forth in Article V, Section 3.
2. Members seeking placement on the ballot shall:
  - a. Request an official nomination packet from the cooperative.
  - b. The official packet of nomination papers shall include not less than:
    1. Ballot placement application
    2. Nomination petition
    3. Certification of qualifications
    4. Copy of Bylaws
    5. Detailed map of district
    6. Request for district members list with Acknowledgement.
3. The application, certification, petition and request with acknowledgement shall be submitted to the cooperative not less than 90 days prior to the annual meeting.
4. The names of those who submit properly completed nomination papers shall be placed on the ballot in order decided by lot.

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Edward O. Gullickson, President  
May 21, 2018