

AFFIDAVIT

STATE OF NORTH DAKOTA)
) ss.
County of _____)

I, _____, whose post office address is _____ reside in the _____ District, Precinct No. _____, of Mountrail-Williams Electric Cooperative; I am a member of the Cooperative and possess the qualifications for director specified in Section 4.2 of the bylaws of said cooperative; that I am a candidate for nomination to the office of director to be chosen at the regular annual meeting (or special meeting) to be held on the _____ day of _____, 20__, and I do hereby request that my name be printed on the official ballot to be used at such election as a candidate from the _____ District for the office of Director.

Signed: _____

Subscribed and sworn to before me this ___ day of _____, 20__.

Notary Public _____
_____ County, North Dakota

My commission expires: _____

NOMINATION PETITION

TO THE SECRETARY OF THE MOUNTRAIL-WILLIAMS ELECTRIC COOPERATIVE, WILLISTON, NORTH DAKOTA:

We, the undersigned, do hereby certify that we are members of the Mountrail-Williams Electric Cooperative, residing in the _____ District of said Cooperative, and do hereby petition and request that the name of _____, whose post office address is _____ be printed as a candidate for nomination for the office of Director of the Mountrail-Williams Electric Cooperative, to be voted on at the regular annual meeting (or a special meeting) of the members of said Cooperative to be held on the _____ day of _____, 20__, as a candidate for said office.

Print Name of Member	Signature	Address	Phone #	Date
1.	_____	_____	_____	_____
2.	_____	_____	_____	_____
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____
8.	_____	_____	_____	_____
9.	_____	_____	_____	_____
10.	_____	_____	_____	_____
11.	_____	_____	_____	_____
12.	_____	_____	_____	_____
13.	_____	_____	_____	_____
14.	_____	_____	_____	_____
15.	_____	_____	_____	_____
16.	_____	_____	_____	_____
17.	_____	_____	_____	_____
18.	_____	_____	_____	_____
19.	_____	_____	_____	_____
20.	_____	_____	_____	_____

NOMINATION OF DIRECTORS

Every candidate for the office of Director shall, not less than thirty days, nor more than ninety days before the date of a meeting of the members at which directors are to be elected, present to the Secretary a nominating petition giving the candidates name, post office address, and the district and precinct in which he/she presides. Each candidate must be a member and must possess the qualifications for a director as specified in Article IV, Section 2 of the Bylaws of the Cooperative. Such petition shall contain the names and signatures of not less than fifteen members residing in the district from which he/she is a candidate. Each name on the petition shall be a bona fide member of said cooperative residing within said district.

Each signer of a nomination petition shall sign but one petition and shall add his/her address and the date of signing. For purposes of this petition, in cases of a joint membership between a wife and husband, either may join in the petition and both are not required. If both wife and husband in a joint membership sign, it shall have the effect of only one signature for purposes of the petition.

If more than two nominations for a single directorship are made by petition, a selection by lot shall be made to determine the order in which all nominees shall appear on the ballot.

The nominating petition shall be available at the principle office of the cooperative.

A list of all nominations shall be available and posted at the office of the cooperative at least twenty days before the annual meeting election.

The Secretary shall mail with the notice of the meeting or separately, but at least seven days before the date of the meeting, a statement of the number of directors to be elected and the names and addresses of the candidates and their districts.

Nothing contained herein shall, however, prevent additional nominations from the floor at the meeting of the members, provided that such nomination can be made only by a qualified member who resides in the particular district where the candidate resides, and such candidate must have the same qualifications as a candidate nominated by petition.

Notwithstanding anything contained in this section, failure to comply with any provisions of this section shall not affect in any manner whatsoever the validity of any election of directors.

Article IV, Section 5 of the Bylaws of Mountrail-Williams Electric Cooperative