

# **PROCEDURE FOR DIRECTOR NOMINATIONS**

The following are excerpts from the by-laws of Cherokee County Electric Cooperative Association concerning the nomination of candidates for election to the Cooperative's Board of Directors:

## **ARTICLE II SECTION 7 Voting Districts**

The territory served or to be served by the Cooperative shall be divided into seven (7) districts. Each district shall be represented by one (1) director who shall reside in that particular district. No director shall be affected by re-districting until the end of his existing term. The seven (7) districts shall be designated and described as set out in the plat located in the principal office of the Cooperative and is available for review and inspection by any member during regular business hours.

## **ARTICLE III SECTION 3 Nominations and Elections of Directors**

It shall be the duty of the Board of Directors to appoint a Nominating Committee not less than sixty (60) days nor more than ninety (90) days prior to the annual members' meeting. This Nominating Committee shall be composed of one (1) member from each district, and said member shall not presently be a director. This Nominating Committee shall select one (1) nominee from each of the appropriate districts each year. Any fifty (50) or more members residing within the boundaries of the district in which a director is to be elected may make other nominations by petition over their signatures, not less than forty (40) days prior to the date set for district balloting. The Nominating Committee shall determine, as a part of its duties and responsibilities, whether any nominee, nominated either by committee or by petition, meets the qualifications listed hereinabove for eligibility for directors.

### **Districts from which directors are to be elected for 2010**

**DISTRICT 1**

**DISTRICT 2**

**DISTRICT 3**

**District Balloting Date - OCTOBER 13, 2010**

**Annual Meeting Date – OCTOBER 20, 2010**

This information is furnished to our membership in accordance with policies established by the Rural Electrification Administration.

