

# HARRISON RURAL ELECTRIFICATION ASSOCIATION

Board Of Directors Eligibility Application



APPLICANT INFORMATION					
Last Name	First		M.I.	Date	
Street Address			Apartment/Unit #		
City	State		ZIP		
Phone	E-mail Address				
District Applying for					
Are you a citizen of the United States?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If no, are you authorized to work in the U.S.?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you ever worked for this company?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	If so, when?		

ARTICLE IV  
SECTION 3. Qualifications.

No person shall be eligible to become or remain a director of the Co-op who:

- (a) is not a member and is not presently residing in the area served or to be served by the co-op;
- (b) Or is in any way employed by or financially interested in a competing enterprise or a business engaged in selling electric energy or supplies, or constructing or maintaining electrical facilities, other than a business operating on a cooperative nonprofit basis for the purpose of furthering rural electrification. For the purpose of this qualification, the term "financially interested" shall mean employment or contracted employment of the prospective director, employment or contracted employment of any member of the immediate family of the prospective director or direct or indirect income received by the prospective director or any member of the prospective director's immediate family in excess of \$4,000 in any year excluding pensions, royalties or 401k's in the most recent five years or during any future year during the director's tenure. For the purpose of this qualification, the term "competing enterprise" shall mean a business that is either directly or through affiliate companies (i) engaged in selling any form of energy at the retail or wholesale level to persons in West Virginia or (ii) engaged in the selling or marketing of any goods or services that are a reasonable substitute for goods or services offered for sale by the Cooperative. For purposes of this qualification, the following shall not be considered to be "direct or indirect income" in a "competing enterprise"; investments in a mutual fund that may include stocks of a competing enterprise and retirement benefits that are no subject to change by the competing enterprise on an individual account basis. This language becomes effective for the current Board members sitting as of June 12, 1997, until the end of their term, or
- (c) Does not reside in the district he or she represents.
- (d) Shall miss three (3) consecutive regular meetings of the Board without just cause and excuse filed with the Secretary and approved by the Board, or who shall miss more than six (6) regular meetings of the Board within a twelve (12) month period. For all purposes, a twelve (12) month period shall be deemed to commence with the first meeting missed by said Director. Any director who misses three (3) consecutive regular meetings of the Board without just cause and excuse filed with the Secretary and approved by the Board or who has missed a cumulative of six (6) regular monthly meetings of the Board during his designated twelve (12) month period may be removed from office by the Board, by majority vote.
- (e) Does not have the capacity to enter into legally binding contracts.
- (f) Has been convicted of a felony.
- (g) While a Director and during the one year immediately before becoming a Director shall not be or become a Suspended Member.

After being elected, designated, or appointed, if a Director does not comply with all "Director Qualifications", then, except as otherwise provided by the Board for good cause, the Board shall disqualify the Director and the individual is no longer a Director if:

- (1) The Board notifies the Director in writing of the basis for, and provides the Director an opportunity to comment regarding, the Board's proposed disqualification; and
- (2) Within 30 days after the Board notifies the Director of the proposed disqualification, the Director neither complies nor meets the "Director Qualifications".

If a majority of Directors authorized by these Bylaws complies with the Director Qualifications and approves a Board action, then the failure of a Director to comply with the Director Qualifications does not affect the Board action.

Applicant Signature \_\_\_\_\_ Date \_\_\_\_\_