



# BEARTOOTH ELECTRIC COOPERATIVE, INC. TRUSTEE NOMINATING PETITION 2018 ANNUAL MEETING—DISTRICTS 4 & 6

## INSTRUCTIONS

A candidate for each vacancy shall notice his or her interest in the vacant position by submitting a nominating petition and a statement of one hundred words or less describing his/her qualifications and reason for running for the trustee position to the **Board of Trustees , c/o Beartooth Electric Cooperative, Inc., PO Box 1110, Red Lodge, Montana 59068**. Each petition shall consist of the printed name, address, telephone number and original and dated signature of not less than fifteen (15) members (**Article IV, Section 4 of the Bylaws**). The nominee will be given time at the annual meeting to recite his/her qualifications and reason for seeking nomination.

## QUALIFICATIONS FOR TRUSTEE:

*Article IV, Section 3 of the Amended Bylaws*

A. No person shall be eligible to become or remain a board trustee of the Cooperative who:

1. Is not a consuming member and bona fide resident of the district served or to be served by the Cooperative;
2. Is any way employed by or financially interested in a competing enterprise or a business selling electric energy (excluding Net Metered customers), or supplies to the Cooperative, or a business primarily engaged in selling electrical appliances, fixtures or supplies to the members of the Cooperative;
3. Has been an employee of the Cooperative for any length of time within the immediately preceding five (5) years;
4. Is employed by, is an agent of, or is a close relative of an employee or agent of the Cooperative;
5. Is employed by or materially affiliated with any other Trustee; or
6. Owns an interest greater than ten percent (10%) or holds a management position in a business wherein more than ten percent (10%) of the goods sold are sold to the Cooperative or one of its subsidiaries, or a combination thereof.

B. Upon establishment of the fact that a board trustee is holding the office in violation of any of the foregoing provisions, the Board shall remove such board trustee from office.

C. Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the board.

**The completed petition must be received by the board of trustees no later than 5 p.m., Friday, August 10, 2018.**

Please provide a personal biography and photograph with your petition or e-mail them to: [bec@beartoothelectric.com](mailto:bec@beartoothelectric.com).

**If you have any questions, please do not hesitate to contact the Beartooth Electric Cooperative, Inc. Office at 406-446-2310.**



**BEARTOOTH ELECTRIC COOPERATIVE, INC.  
TRUSTEE NOMINATING PETITION  
2018 ANNUAL MEETING—DISTRICTS 4 & 6**

**We, the undersigned Members of Beartooth Electric Cooperative, Inc., do hereby nominate:**

**(Please Print)**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_ **for a Board of Trustee position in District** \_\_\_\_\_ **.**

#	Printed Name	Address	Phone	Date	Signature
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