

MT. WHEELER POWER, INC.
2012 NOMINATING PETITION
DIRECTOR ELECTION

We the undersigned members of Mt. Wheeler Power, Inc. hereby submit the name of _____ as a candidate for the Mt. Wheeler Power Board of Directors representing District (4 6 8 (Circle One)in accordance with Article IV of the Cooperative's By-Laws as revised.

The undersigned do hereby certify that they reside within the district for which the candidate is being nominated.

(Nominee)

(If available)

PRINT FULL NAME

MT. WHEELER ACCOUNT #

SIGNATURE

1. _____

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The nominee must sign the nomination petition on the above line and affirm thereon that he/she is eligible to serve and is able and willing to attend Board meetings and otherwise perform his/her duties as a director diligently. The candidate also acknowledges that he/she must attend an orientation workshop on the responsibilities of a Director and on the background and history of the Cooperative for the candidate's name to be placed on the ballot.

PRINT FULL NAME

MT. WHEELER ACCOUNT #

SIGNATURE

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PETITION MUST BE RETURNED BY FEBRUARY 17, 2012 CLOSE OF BUSINESS
4:00P.M..