

## **PETITION**

## TO BE CONSIDERED BY THE 2021 NOMINATING COMMITTEE AS A NOMINEE FOR DIRECTORSHIP AT CENTRAL ELECTRIC COOPERATIVE, INC.

We, the undersigned, all of whom are qualified members and voters of Central Electric Cooperative, Inc., hereby petition the 2021 Nominating Committee to have the name of

| (print the above name as you wish it to appear on the official Cooperative ballot) |   |               |  |  |  |  |  |
|--|---|---------------|--|--|--|--|--|
| who is a member of the cooperative an provided for under Article IV, Section       | d meets all the necessary qualifications of a Directo 4.03, of the Bylaws residing at | or-Nominee as |  |  |  |  |  |
|  |   |               |  |  |  |  |  |
| Address  | City/State  | Zip           |  |  |  |  |  |

|     | Signature of Member/Elector | Address | Phone | Date |
|-----|-----------------------------|---------|-------|------|
| 1.  |                             |         |       |      |
| 2.  |                             |         |       |      |
| 3.  |                             |         |       |      |
| 4.  |                             |         |       |      |
| 5.  |                             |         |       |      |
| 6.  |                             |         |       |      |
| 7.  |                             |         |       |      |
| 8.  |                             |         |       |      |
| 9.  |                             |         |       |      |
| 10. |                             |         |       |      |
| 11. |                             |         |       |      |
| 12. |                             |         |       |      |

| Central Electric Cooperative, Inc.   716 Route 368   P.O. Box 329   Parker, PA 16049-0329   |  |   |   |   |   |   |  |  |
|---|--|---|---|---|---|---|--|--|
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| 13.   |  |   |   |   |   |   |  |  |
| 14.   |  |   |   |   |   |   |  |  |
| 15.   |  |   |   |   |   |   |  |  |
| 16.   |  |   |   |   |   |   |  |  |
| 17.   |  |   |   |   |   |   |  |  |
| 18.   |  |   |   |   |   |   |  |  |
| 19.   |  |   |   |   |   |   |  |  |
| 20.   |  |   |   |   |   |   |  |  |
| 21.   |  |   |   |   |   |   |  |  |
| 22.   |  |   |   |   |   |   |  |  |
| 23.   |  |   |   |   |   |   |  |  |
| 24.   |  |   |   |   |   |   |  |  |
| 25.   |  |   |   |   |   |   |  |  |
| AGREEMENT   |  |   |   |   |   |   |  |  |
| I certify that all signatures of electors given herein are bona fide members of Central Electric Cooperative, Inc.  |  |   |   |   |   |   |  |  |
|   | horize investigation of all signed necessary in arriving at a  |   | - | • | _ | • |  |  |
|   | o understand that in order to<br>perative will complete a crim | - |   |   | • | • |  |  |
| In the event I am selected as a Director-Nominee to represent the members of Central Electric Cooperative, Inc. I understand that false or misleading information on this petition may result in disqualifying me as a candidate. I understand, also, that I am required to abide by all rules and regulations as set forth by the governing Board of Directors in campaigning for the position of Director of Central Electric Cooperative, Inc. |  |   |   |   |   |   |  |  |
|   |  |   |   |   |   |   |  |  |

Date

Signature of Prospective Nominee