

APPLICATION FOR NOMINATION OF CANDIDATE

BY PETITION (to be completed below)

BY FILING FEE (certified funds of \$250 due with Application, payable to Bluebonnet Electric Cooperative, Inc.).

On this ____ day of _____, 201____, _____ hereby requests nomination as candidate for the BLUEBONNET ELECTRIC COOPERATIVE, INC. Board of Directors for the following district:

District I (Caldwell, Guadalupe, Gonzales and Hays counties)

District II (Travis County)

District III (Bastrop County)

District IV (Lee, Williamson and Milam counties)

District V (Burleson County)

District VI (Austin, Colorado and Fayette counties)

District VII (Washington County)

I hereby attest that I meet all qualifications to be a Director as set out in the Bylaws and further agree to comply with all Bylaws, Tariffs, Policies and Procedures of the Cooperative and, at all times, to conduct myself and act in accordance with the Cooperative’s best interest and Foundation Values. I further certify I have read the Director’s Oath as well as Board Policies 201-206 and agree to compliance therein. A copy of my biographical information and executed Disclosure and Compliance Certificate is attached.

Signature
Mailing Address: _____

Printed Name
E-mail Address: _____
Telephone: _____

BACKGROUND CHECK AUTHORIZATION

By signature below, I understand and hereby authorize Bluebonnet Electric Cooperative, Inc., in connection with my nomination for candidate for the Board of Directors, to conduct or cause to be conducted an investigative background check to include my criminal record, character and general reputation.

Signature of Candidate

Printed Name

Date

DIRECT ALL QUESTIONS OR INQUIRIES TO GENERAL COUNSEL:

Sarah E. Newman-Altamirano, General Counsel
Bluebonnet Electric Cooperative, Inc.
P.O. Box 729
Bastrop, TX 78602
(512) 332-7928 (Office-Direct)
sarah.newman-altamirano@bluebonnet.coop

FOR NOMINATION BY PETITION, ONLY: The following members from within my district, evidenced by their signatures, are in support of this petition: *A minimum of fifty (50) signatures from members with meters in your designated district are required.*

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I hereby attest the signatures contained herein are, to the best of my personal knowledge, the true and valid signatures of members from within my designated district of BLUEBONNET ELECTRIC COOPERATIVE, INC. I accept nomination by petition and agree to serve on the Board of Directors if elected.

Signature of Candidate Seeking Nomination by Petition

Printed Name

Date

BLUEBONNET ELECTRIC COOPERATIVE, INC.

**Conflicts of Interest and Qualifications Statement
Exhibit A**

QUARTERLY DISCLOSURE AND COMPLIANCE CERTIFICATE

I, _____, as an Official of the Cooperative or as an individual seeking to be an Official of the Cooperative, whichever is appropriate, have read and I am familiar with the Cooperative's Bylaw provisions concerning the qualifications to serve as a Director of the Cooperative and also the Board's Conflict of Interest Policy, **Policy No. 203**.

Neither I nor any Related Person or Related Entity is involved with or affected by, or has any outside interests that create a conflict or potential/perceived conflict with the interests of the Cooperative, except as follows (please include any material relationships and gifts and/or activities valued in excess of \$250.00):

I and/or a Related Person or Related Entity serve on the following board(s), which have/has received donations in excess of \$250.00 from Bluebonnet and/or its vendors:

Please check all that apply:

- I certify that I meet the qualifications to serve as a Director as provided for in the Bylaws of the Cooperative.
- I certify that I agree to serve as a Director if elected.
- I certify that I have read and agree to abide by the Bylaws and Board's Conflict of Interest Policy.

During my service, as an Official of the Cooperative, I agree to disclose, fully and promptly, any Conflicts of Interest or potential/perceived Conflicts of Interest.

Signature

Date

Printed Name and Official Title