



MT. WHEELER POWER CO. INC.
PO Box 151000
ELY, NEVADA 89315

**MT WHEELER POWER BOARD OF
DIRECTORS ELECTION INFORMATION**

- ** Petition must have 15 “Qualified Members” signatures to be valid.
- ** Must be completed and returned by 4:00 p.m. February 26, 2018
To the Mt. Wheeler Power’s business office in Ely, Nevada.
- ** Please have a photograph of petitioner and a biography containing information about yourself, along with an election platform outline if you wish. These items will be distributed in the election media.
- ** All prospective candidates (with the exception of current or past Directors) will be required to attend a Directors workshop on March 12, 2018 at the Cooperative’s Business office in Ely, Nevada @ 3:00 p.m.(Time is tentative). Candidates will be notified of exact time.
- ** If elected, **the typical** meeting schedule is as follows: The second Tuesday of each month. Exceptions are in the months of April & November when two meetings are held. Conflicts in scheduling may require a meeting date change to allow for attendance at other necessary meetings and events.
- ** Compensation of \$200.00 per day of meetings, \$500.00 “Director’s Monthly Fee.”
Annual Compensation of Board Members can be viewed at:
<http://990finder.foundationcenter.org/>

MT. WHEELER POWER, INC.
2018 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. _____

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.

(If available)

PRINT FULL NAME

MT. WHEELER ACCOUNT #

SIGNATURE

2. _____

3. _____

4. _____

5. _____

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24. _____
25. _____

PETITION MUST BE RETURNED BY FEBRUARY 26, 2018 4:00P.M.