

TO BE CONSIDERED BY THE 2025 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 2024 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 and meets all the necessary qualifications of a Director-Nominee as provided for under Article IV, Section 4.03, of the Bylaws residing at

	Address	City/State		Zip		
printed upon the official ballot for the year 2024, as a Director-Nominee from County.						
	Signature of Member/Elector	Address	Phone	Date		
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A Touchstone Energy® Cooperative

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AGREEMENT

I certify that all signatures of electors given herein are bona fide members of Central Electric Cooperative, Inc.

I authorize investigation of all signatures contained in this petition by the Nominating Committee as may be deemed necessary in arriving at a decision as to whether or not I may be considered as a Director-Nominee.

I also understand that in order to be in compliance with Article IV, Section 4.03, Item (c) of the Bylaws, the cooperative will complete a criminal record background check on all prospective candidates, including myself.

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.

Signature of Prospective Nominee