

**DIRECTOR NOMINATING PETITION
SIOUX VALLEY ENERGY
PAGE 2**

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The Bylaws of Sioux Valley Energy require a minimum of ten (10) signatures of Sioux Valley Energy members residing within the District named above.

This nominating petition, with an executed Conflict of Interest Disclosure statement and an executed Director Qualification Certification form, must be filed at the corporate headquarters of the Cooperative at least sixty (60) days prior to the date of the District Meeting for the above named District.

Submitted by: _____

Date: _____

Received by: _____

Date: _____

**SIOUX VALLEY ENERGY
COLMAN, SOUTH DAKOTA**

DIRECTOR QUALIFICATION CERTIFICATION STATEMENT

I, _____, a candidate for the Sioux Valley Energy Board of Directors, do hereby certify that I meet the qualifications outlined below and specified in the Cooperative's Bylaws under Article IV, Section 5.

I am a natural person receiving electric service from the Cooperative or meet the qualifications for corporate representation.

I have the capacity to enter legally binding contracts;

I have been and shall remain a resident of District _____ for at least one (1) year prior to nomination, and plan to continue to reside therein during my entire term as Director

I have not been convicted of a felony during the five (5) years prior to the date specified below.

I and my spouse are not employed by, materially affiliated with or have a material financial interest in any individual or entity which either is:

- a. Directly and substantially competing with the Cooperative, or any of its subsidiaries; or
- b. Selling goods and services in substantial quantity to the Cooperative or its subsidiaries;
or
- c. Possessing a substantial conflict of interest with the Cooperative or any of its subsidiaries; and
- d. Are not in any way employed by the Cooperative or any of its subsidiaries nor have been employed by the Cooperative or its subsidiaries within three (3) years;
- e. Am not a close relative of any existing Director or existing employee of the Cooperative or its subsidiaries. For the purpose of this section only "close relative" shall mean a person who is either a child, grandchild, stepchild, parent, grandparent, stepparent, brother or sister, by blood or in-law, of the principal.

Submitted by: _____

Date: _____

**SIOUX VALLEY ENERGY
COLMAN, SOUTH DAKOTA**

DIRECTOR QUALIFICATION CERTIFICATION STATEMENT

**TO BE COMPLETED BY CANDIDATES SEEKING TO REPRESENT A CORPORATION
ON THE SIOUX VALLEY ENERGY BOARD OF DIRECTORS**

I, _____ certify that I meet the following qualifications set forth in Article IV, Section 5 of the Cooperative's Bylaws to serve on the Board of Directors representing _____, a non-human member of the Cooperative
(name of corporation)

A designated representative of any non-human member such as a corporation, shall, notwithstanding that he or she does not receive service from the Cooperative at their primary residential abode, be eligible to become a Director, if:

- 1) He or she is an officer of said non-human member; and
- 2) He or she is in substantial permanent occupancy, direction or use of the premises served by the Cooperative; and
- 3) He or she is a permanent year round resident within the district for which the Corporation or non-human member is receiving service, and
- 4) Otherwise meets the qualifications set forth herein, provided, however, that no more than one (1) such person as the designated representative may serve on the Board at the same time and in the event that he or she should resign or is unwilling to so act, the directorship shall become vacant.

Submitted by: _____

Date: _____