

SIoux VALLEY ENERGY
COLMAN, SD 57017

CONFLICT OF INTEREST DISCLOSURE STATEMENT

I, _____ (an incumbent Board
(print name and title)

Member, candidate to become a Board Member, General Manager/CEO, Attorney, or management staff member) have read and am familiar with the provisions of the Sioux Valley Energy Bylaws Article IV, Section 5, Qualifications and Article IV, Section 9, Vacancies and also the provisions of Board Operating Guide #8-10, Conflicts of Interest. I hereby make the following certifications and agree to comply with such provisions.

To the best of my knowledge and belief, I am not involved with or affected by, and have no outside interests that create a conflict with the interests of the Cooperative, except as follows (please describe or if there are none, please so note):

I do not have a family or business relationship with any other officer, director, trustee, key employee, or attorney of the Cooperative, except as follows (please describe or if there are none, please so note):

.....

During my service for the Cooperative, I agree to disclose fully and promptly any future situation that might involve, or appear to involve, me in any conflict of interest with the Cooperative and inform the Cooperative of any family or business relationship with any other officer, director, trustee, key employee, or attorney of the Cooperative and will otherwise scrupulously abide by the provisions of Board Operating Guide #8-10, Conflicts of Interest, and the above-cited Bylaw provisions.

Signed: _____

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: _____