## Credentials & Elections Committee (Purpose & Eligibility)

Thank you for your interest in serving on the Credentials and Elections Committee of Tri-County Electric Cooperative, Inc. ("TCEC"). This Committee's purpose is to screen, interview, perform and receive background research, review applications and other functions necessary to appropriately render final decisions on incumbent and potential board director candidates' eligibility and to properly document each phase of the process for each incumbent and potential candidate. This Committee will rank eligible candidates and ensure all nominated candidates and candidates who may participate in the petition process meet or exceed all cooperative requirements.

Name:			
	First	Middle	Last
ByLaw	- 4.4(A) Residence R	equirement:	
Primar	y Residential Physical A	ddress & Account #:	
Phone:		Email:	
ByLaw	- 4.4(A) Committee I	Requirements: (please initial "yes" o	or "no" for 1-9 below):
1.	•	per in good standing of the cooperative?	
2.		lirector of the cooperative? If yes, please explain:	
3.	Are you currently an e	employee of the cooperative? s, please explain:	
4.	•	d to a director(s) of the cooperative? If yes, please explain:	
5.		d to a candidate(s) of the cooperative? If yes, please explain:	
6.	•	or a director position of the cooperative	?
7.	-	by a board member to serve on the "Cr If no, please explain:	edentials and Elections Committee"?

8.	Have you been convicted of, or plead guilty to, a felony or misdemeanor (exclusive of traffic violations), or found guilty of any offense involving moral turpitude?  YesNoIf yes, please explain:		
9.	Do you voluntarily consent to a background check or other investigation of all statements contained in this application as may be necessary for the board to affirm your continued participation on the Credentials and Elections Committee?  YesNo If no, please explain:		
	ng below, I hereby acknowledge that I have read, understand, and agree to the Credentials and as Committee (Purpose & Eligibility) for Tri-County Electric Cooperative, Inc. outlined in this ent.		
Signatu	re: Date:		
Witness	Sed By:Date:		