

SAWNEE ELECTRIC MEMBERSHIP CORPORATION

**2024 DIRECTOR ELECTION PROCESS
DOCUMENT SUMMARY**

| Item | Document Description |
|-------------|--|
| 1 | <p>Complete Copy of Sawnee EMC Bylaws as amended March 22, 2024. The Director Election Process is outlined in the following sections:</p> <ul style="list-style-type: none">A. Section 4.01B. Section 4.02C. Section 4.03D. Section 4.04E. Section 4.05F. Section 4.06G. Section 4.07H. Section 4.08I. Section 4.09J. Section 4.10K. Section 4.11L. Section 4.13M. Section 4.17 |
| 2 | <p>Copy of sample form for petition as outlined in Article IV, Section 4.09 (if applicable)</p> <p>Petitions must be submitted to Sawnee EMC no later than the thirty-fifth [35th] day <u>prior</u> to the applicable district meeting. Therefore, the deadlines are as follows:</p> <ul style="list-style-type: none">• District 1, Birmingham – July 30, 2024• District 4, Dougherty – July 31, 2024• District 6, Matt – August 1, 2024 <p>The 2024 district meeting dates are scheduled as follows:</p> <ul style="list-style-type: none">• District 1, Birmingham – September 3, 2024• District 4, Dougherty – September 4, 2024• District 6, Matt – September 5, 2024 |
| 3 | <p>Policy No. 211, Qualifications for Eligibility to be Elected or Appointed to, and to Serve on, the Cooperative’s Board</p> <ul style="list-style-type: none">A. General policy textB. Affidavit of Director Qualifications, Exhibit AC. Authorization to Perform Criminal Background Search, Exhibit C <i>(Exhibits A and C must be executed by the director candidate and notarized)</i> |
| 4 | <p>Policy No. 401, Disclosure of Cooperative Information</p> <ul style="list-style-type: none">A. General policy textB. Request for Information, Exhibit A |