SAWNEE ELECTRIC MEMBERSHIP CORPORATION

2027 DIRECTOR ELECTION PROCESS
DOCUMENT SUMMARY

Item	Document Description
1	**Complete Copy of Sawnee EMC Bylaws as amended January 16, 2026.** **The Director Election Process is outlined in the following sections:** **A. Section 4.01** **B. Section 4.02** **C. Section 4.03** **D. Section 4.04** **E. Section 4.05** **F. Section 4.06** **G. Section 4.07** **H. Section 4.08** **I. Section 4.09** **J. Section 4.10** **K. Section 4.11** **L. Section 4.13** **M. Section 4.17**
2	**Copy of sample form for petition as outlined in Article IV, Section 4.09 (if applicable)** **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:** • **District 1 (Birmingham) – August 3, 2027** • **District 4 (Dougherty) – August 4, 2027** • **District 6 (Matt) – August 5, 2027** **The 2027 district meeting dates are scheduled as follows:** • **District 1 (Birmingham) – September 7, 2027** • **District 4 (Dougherty) – September 8, 2027** • **District 6 (Matt) – September 9, 2027**
3	**Policy No. 211, Qualifications for Eligibility to be Elected or Appointed to, and to Serve on, the Cooperative's Board** **A. General policy text** **B. Affidavit of Director Qualifications, Exhibit A** **C. Authorization to Perform Criminal Background Search, Exhibit C** ***(Exhibits A and C must be executed by the director candidate and notarized)***
4	**Policy No. 401, Disclosure of Cooperative Information** **A. General policy text** **B. Request for Information, Exhibit A**