



**MT. WHEELER POWER CO. INC.
PO Box 151000
ELY, NEVADA 89315**

**MT WHEELER POWER BOARD OF
DIRECTORS ELECTION INFORMATION**

- ** Petition must have 15 “Qualified Members” signatures to be valid.
- ** Must be completed and returned by 4:00 p.m. February 22, 2010 to the Mt. Wheeler Power business office in Ely, Nevada.
- ** Please have a photograph of petitioner and a biography containing information about yourself, along with an election platform outline if you wish. These items will be distributed in the election media.
- ** All prospective candidates (with the exception of current or past Directors) will be required to attend a Directors workshop on March 8, 2010 at the Cooperative’s Business office in Ely, Nevada @ 3:00 p.m.(Time is tentative). Candidates will be notified of exact time.
- ** If elected, meetings are held regularly on the second Tuesday of each month. with exceptions in the months of April & November two meetings are held.
- ** Compensation of \$170.00 per day of meetings, \$500.00 “Director’s Monthly Fee.”

MT. WHEELER POWER, INC.
2010 NOMINATING PETITION
DIRECTOR ELECTION

We the undersigned members of Mt. Wheeler Power, Inc. hereby submit the name of _____ as a candidate for the Mt. Wheeler Power Board of Directors representing District (2 5 9 (Circle One) in accordance with Article IV of the Cooperative's By-Laws as revised.

The undersigned do hereby certify that they reside within the district for which the candidate is being nominated.

(If available)

<u>PRINT FULL NAME</u>	<u>MT. WHEELER ACCOUNT #</u>	<u>SIGNATURE</u>
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The nominee must sign the nomination petition on the above line and affirm thereon that he/she is eligible to serve and is able and willing to attend Board meetings and otherwise perform his/her duties as a director diligently. The candidate also acknowledges that he/she must attend an orientation workshop on the responsibilities of a Director and on the background and history of the Cooperative for the candidate's name to be placed on the ballot.

<u>PRINT FULL NAME</u>	<u>MT. WHEELER ACCOUNT #</u>	<u>SIGNATURE</u>
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Petitions are due by 4:00 p.m. February 22, 2010.