

Affirmation of Director Qualification and Acknowledgment

I, the undersigned, hereby state and affirm as follows:

1. I have read the Cooperative's Qualifications for Eligibility for Service on the Cooperative's Board of Directors, and all attachments thereto.
2. I am qualified in accordance with the legal requirements, bylaws and the Cooperative procedures to be nominated and elected or appointed as a Cooperative director and agree to comply with said legal requirements, bylaws and policies at all times while acting as a Cooperative director.
3. I will dedicate the time outlined and I commit to attending at least 75% of the regular meetings of the Board of Directors during any calendar year. I acknowledge that one of the eligibility requirements is to attend at least 75% of the regular board meetings during any calendar year, except as otherwise provided by the Board for good cause.
4. I acknowledge receipt of NCE's Director Candidate Packet and agree to comply with the terms.

Disclose any conflicts of interest you may have:

I have signed my name hereto this day of , 20 .

Name: Signature _____

Address:

City, State, Zip

Home Phone: Cell Phone:

E-mail Address:

NCE Location Number: NCE Member Number:

Please complete and return this page, along with the questionnaire, to:

Amy Rucker
Nobles Cooperative Electric
1505 20th Street
PO Box 58
Slayton MN 56172-0058