**VALLEY RURAL UTILITY COMPANY**

The Annual Meeting of the Valley Rural Utility Company (VRUC) will be held in our meeting room at 19435 Alpine Drive, Lawrenceburg, IN., on **Tuesday, June 13th, 2023 at 8:00 a.m**. Among items on the agenda at this meeting will be the election of new members to the Board of Directors.

The Nominating Petition, a current photo of the nominee, and a resume for the nominee must be received at the VRUC office **no later than April 20, 2023**, **BEFORE** **3:30 p.m.** and **delivered in person by the nominee only**. Two Directors positions are up for election this year. All petitions for the VRUC Board of Directors must be completed legibly and have the nominator’s full names and lot numbers on the form. The nominee’s name will be printed on the ballot exactly as it appears on this Nominating Petition.

**Two (2) nominators are required for the nominee to be considered for nomination.**

**Both the nominator and the nominee’s accounts must be current for the nomination form to be valid.**

**Hand Deliver to:**  Valley Rural Utility Company OFFICE HOURS

19435 Alpine Drive–HVL Monday-Thursday 8:00-4:00

Lawrenceburg, IN 47025 Friday 8:00 – 3:30

**NOMINATING PETITION**

**FOR VRUC BOARD OF DIRECTORS**

**VALLEY RURAL UTILITY COMPANY**

***NOMINEE INFORMATION***

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| NAME OF NOMINEE (PRINT) | LOT NUMBER OWNED |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| ADDRESS OF NOMINEE | TELEPHONE NUMBER |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| SIGNATURE OF NOMINEE | DATE SUBMITTED |

I certify that I am an eligible voter. I hereby accept the nomination, and if elected, will serve as a Director for Valley Rural Utility Company.

***NOMINATOR INFORMATION***

|  |  |  |  |
| --- | --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_ |
| NAME OF NOMINATOR (PRINT) | LOT # | NAME OF NOMINATOR (PRINT) | LOT # |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| SIGNATURE OF NOMINATOR |  | SIGNATURE OF NOMINATOR |  |

The two above signed nominators certify that they are eligible voters and hereby nominate the above named

person to be a candidate in the next Board of Directors election. A member cannot nominate himself/herself.