

SAWNEE ELECTRIC MEMBERSHIP CORPORATION

**DIRECTOR ELECTION PROCESS
DOCUMENT SUMMARY**

Item	Document Description
1	Complete Copy of Sawnee EMC Bylaws as amended July 15, 2009 Director Election Process outlined in 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) (Petition must be submitted to Sawnee EMC no later than 5 PM on the thirty-fifth [35th] day prior to the applicable district meeting which is: <ul style="list-style-type: none">• Tuesday, August 3, 2010 for District 2, Chestatee• Wednesday, August 4, 2010 for District 7, Italy• Thursday, August 5, 2010 for District 9, Webb The 2010 District Meetings are scheduled (if needed) as follows: <ul style="list-style-type: none">• District 2, Chestatee – September 7, 2010• District 7, Italy – September 8, 2010• District 9, Webb – September 9, 2010
3	Policy No. 211, Qualifications for Eligibility to be Elected or Appointed to, and to Serve on, the Cooperative's Board <ul style="list-style-type: none">A. General policy textB. Affidavit of Director Qualifications, Exhibit A (Exhibit A must be executed by the director candidate and notarized)
4	Policy No. 401, Disclosure of Cooperative Information <ul style="list-style-type: none">A. General policy textB. Request for Information, Exhibit A