

**APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF
MOUNTAIN WATER SUPPLY CORPORATION**

This form must be accompanied by a petition signed by the lesser of 20 members of five (5%) percent of the members, requesting that the applicant's name be placed on the ballot as a candidate for director. The application form must be completed and submitted to the Corporation's office by February 14th for the applicant's name to be placed on the ballot.

BIOLGRAPHICAL INFORMATION

Applicant's Name: _____

Mailing Address: _____

Physical Address (if different than mailing address): _____

Phone#: _____ Alt phone #: _____

Water System Member Since (year): _____

QUALIFICATIONS (Will be printed and sent to members with ballot)

Previous Board of Director Experience: _____

Business/Government Experience: _____

Education: _____

PERSONAL STATEMENT (will be printed and sent to members with ballot) (100 word limit): Use back of application or attach additional page.

AFFIRMATION AND PLEDGE TO SERVE:

I, _____, will be at least 18 years of age on the first day of the director's term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony.

I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein.

If elected, I pledge to serve in a director position on the Corporation's Board of Directors; and will do my best to attend all meetings, regular or called, as designated by the board.

Under penalties of perjury, I declare that I have reviewed the information presented in this application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant _____ Date _____

I

MOUNTAIN WATER SUPPLY CORPORATION

The members of Mountain Water Supply Corporation, whose names and signatures appear below, petition that _____'s name be placed on the ballot as a candidate for director of the Corporation for the _____, 201_ election.

(20 signatures required)

Member's Name (please print)

Member's Signature

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