PICKTON WSC MEMBER NOTICE

The Annual Shareholders Meeting of Pickton WSC will be held January 15, 2019. As a member, you have the opportunity to submit an application to serve as a director. To be listed on the ballot as a candidate for a director position, the application must be completed, signed and turned in to the office before noon on November 26, 2018. Please make sure you submit a personal statement. (Will be printed and sent to members with ballot)

1. To be qualified for election or appointment as a director, a person must be:
2. 18 years of age or older on the first day of the term to be filled at the election or on the date of appointment, as applicable; and
3. A member of the Corporation
4. In addition to the qualifications prescribed by Subsection (A), a person is not qualified to serve as a director if the person:
5. Has been determined by a final judgment of a court exercising probate jurisdiction to be:
   1. Totally mentally incapacitated; or
   2. Partially mentally incapacitated without the right to vote; or
6. Has been finally convicted of a felony from which the person has not been pardoned or otherwise released from the resulting disabilities.
7. If the board determines that a person serving as a director does not have the qualifications prescribed by Subsection (A) and (B) the board shall, not later than the 60th day after the date the board makes that determination, remove the director and fill the vacancy by appointing a person who has the qualifications prescribed by those subsections.

APPLICATION FOR BOARD OF DIRECTOR’S POSITION OF THE PICKTON WATER SUPPLY CORPORATION

This application form must be completed and submitted to the Corporation’s main office by November 26, 2018 for the applicant’s name to be placed on the ballot.

Biographical Information :

Applicant’s Name:

Mailing Address:

Physical Address (if different than mailing address):

Phone #:

Water System Member Since: (year)

Director Position Sought : position number or other distinguishing number (if applicable):

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):

Affirmation and Pledge to Serve :

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_will be at least 18 years of age on the first day of the director 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_