

East Central Energy

Affidavit of eligibility for director position

*In accordance with Article IV, Section (b), of Articles of Incorporation and Bylaws
of East Central Energy*

The undersigned, _____ (director candidate referred to herein as "Affiant"), having been first duly sworn, hereby deposes and states as follows, to-wit:

1. That Affiant has been nominated as a candidate for a director position on the East Central Energy ("ECE") Board of Directors. A petition signed by 25 ECE members in his/her director district has been completed.
2. Affiant is fully aware of the great amount of responsibility and fiduciary obligations that are imposed upon the ECE Directors.
3. Affiant hereby states that he/she has read and thoroughly understands the eligibility requirements for a member seeking election to the Board of Directors, as the same are set forth in Article IV, Section (b) of the bylaws of ECE and that Affiant is in compliance with all of those eligibility requirements.
4. Further, Affiant states that he/she has reviewed and thoroughly understands the terms and requirements of the **Conflict of Interest Disclosure Statement** that is attached hereto and agrees to complete and sign the questionnaire included in such **Conflict of Interest Disclosure Statement** at the same time as this Affidavit is signed by Affiant.
5. Affiant also states that he/she has reviewed and understands the **Director's Code of Conduct** and the **ECE Board of Directors Confidentiality Agreement** that further govern the actions and conduct of the Directors.
6. Affiant agrees that if he/she is duly elected as a Director, that he/she will immediately sign and agree to be bound by the **Director's Code of Conduct** as well as the **ECE Board of Directors Confidentiality Agreement**.
7. Affiant further recognizes that by signing this Affidavit and the attached **Conflict of Interest Disclosure Statement**, he/she is representing to ECE and its members that he/she meets the eligibility standards required of ECE Directors, as discussed above, and that he/she is not aware of any fact that would disqualify him/her from serving as a Director, if so elected.
8. And finally, Affiant agrees to promptly notify the ECE President/CEO in the event that Affiant's eligibility status changes so as to bring in to question his/her right to continue as an ECE Board candidate or to continue in office as a seated ECE Director.

Further, Affiant states that this Affidavit is being signed for the primary purpose of assuring ECE and its members that the undersigned Affiant is eligible and qualified to be a candidate for a director position on the ECE Board of Directors. Affiant hereby agrees to be bound by the ECE Director’s Code of Conduct, Board of Director’s Confidentiality Agreement and Exhibit G, Addendum to ECE Board Policy PD-19.

Candidate (Affiant)

Date

Subscribed and sworn to before me this day of _____, 20____.

Notary Public

(Notary seal)

INFORMATION ONLY