

## **SOUTH SLOPE COOPERATIVE COMMUNICATIONS**

### **INSTRUCTIONS FOR NOMINATING PETITIONS**

**In order to submit a valid and verifiable Nominating Petition, please carefully read and follow these instructions:**

1. In order to be nominated and elected as a director, an individual must meet the qualifications set forth in Section 3.2.2 of the Cooperative's Bylaws and must verify his or her willingness and ability to meet the Cooperative's written expectations for directors. These director expectations are available at the Cooperative's principal business office, on the Cooperative's website at [www.southslope.com/annual-meeting](http://www.southslope.com/annual-meeting) and/or will be mailed to any member upon request.
2. To be valid, each Nominating Petition must be in substantially the form of petition approved by the Secretary of the Cooperative. The approved form of Nominating Petition is attached to these instructions.
3. To be valid, a Nominating Petition must be signed by fifty (50) or more members residing within the applicable Nominating District. Only one name per membership will be valid on any Nominating Petition. If a membership is a joint membership, the signature of either or both joint members will be counted as a single signature.
4. To ensure signatures are verifiable, each member signing a Nominating Petition should clearly print their name, address and telephone number with their signature. Signatures which cannot be verified as that of a member residing in the applicable Nominating District will not be counted.
5. Nominating Petitions must be returned to the Cooperative's principal business office not less than forty (40) days prior to the date of the meeting at which directors are to be elected.
6. Nominating Petitions will be verified by the Secretary of the Cooperative. Where any nominations are made by Nominating Petition, the Secretary will post the nominations and the candidates will be placed on the ballot along with those candidates nominated by the Nominating Committee.

**SOUTH SLOPE COOPERATIVE TELEPHONE COMPANY  
 NOMINATION PETITION FOR BOARD OF DIRECTORS**

Candidate Name: \_\_\_\_\_

<b>CANDIDATE INFORMATION</b>	
Candidate Name:	
Address of Residence:	
Geographic Nominating District from which candidate is seeking nomination:	

**NOMINATION**

We, the undersigned voting members of South Slope Cooperative Telephone Company and residents of the appropriate geographic nominating district hereby nominate the candidate identified above.

<b>Sign Your Name</b>	<b>Print Your Name</b>	<b>Address and Telephone Number</b>	<b>Date</b>
1.			
2.			
3.			

**SOUTH SLOPE COOPERATIVE TELEPHONE COMPANY  
NOMINATION PETITION FOR BOARD OF DIRECTORS**

Candidate Name: \_\_\_\_\_

<b>Sign Your Name</b>	<b>Print Your Name</b>	<b>Address and Telephone Number</b>	<b>Date</b>
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			

**SOUTH SLOPE COOPERATIVE TELEPHONE COMPANY  
NOMINATION PETITION FOR BOARD OF DIRECTORS**

Candidate Name: \_\_\_\_\_

<b>Sign Your Name</b>	<b>Print Your Name</b>	<b>Address and Telephone Number</b>	<b>Date</b>
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			

**SOUTH SLOPE COOPERATIVE TELEPHONE COMPANY  
NOMINATION PETITION FOR BOARD OF DIRECTORS**

Candidate Name: \_\_\_\_\_

<b>Sign Your Name</b>	<b>Print Your Name</b>	<b>Address and Telephone Number</b>	<b>Date</b>
24.			
25.			
26.			
27.			
28.			
29.			
30.			
31.			
32.			
33.			

**SOUTH SLOPE COOPERATIVE TELEPHONE COMPANY  
NOMINATION PETITION FOR BOARD OF DIRECTORS**

Candidate Name: \_\_\_\_\_

<b>Sign Your Name</b>	<b>Print Your Name</b>	<b>Address and Telephone Number</b>	<b>Date</b>
34.			
35.			
36.			
37.			
38.			
39.			
40.			
41.			
42.			
43.			

**SOUTH SLOPE COOPERATIVE TELEPHONE COMPANY  
NOMINATION PETITION FOR BOARD OF DIRECTORS**

Candidate Name: \_\_\_\_\_

<b>Sign Your Name</b>	<b>Print Your Name</b>	<b>Address and Telephone Number</b>	<b>Date</b>
44.			
45.			
46.			
47.			
48.			
49.			
50.			

Nominating Petitions require at least fifty (50) verified signatures of members residing within the applicable Nominating District. At their option, candidates may wish to obtain additional signatures using additional pages in substantially the same form.