

**SAWNEE ELECTRIC MEMBERSHIP CORPORATION**

**2024 DIRECTOR ELECTION PROCESS  
DOCUMENT SUMMARY**

<b>Item</b>	<b>Document Description</b>
<b>1</b>	<p><b>Complete Copy of Sawnee EMC Bylaws as amended August 19, 2022.</b> <b>The Director Election Process is outlined in the following sections:</b></p> <ul style="list-style-type: none"><li><b>A. Section 4.01</b></li><li><b>B. Section 4.02</b></li><li><b>C. Section 4.03</b></li><li><b>D. Section 4.04</b></li><li><b>E. Section 4.05</b></li><li><b>F. Section 4.06</b></li><li><b>G. Section 4.07</b></li><li><b>H. Section 4.08</b></li><li><b>I. Section 4.09</b></li><li><b>J. Section 4.10</b></li><li><b>K. Section 4.11</b></li><li><b>L. Section 4.13</b></li><li><b>M. Section 4.17</b></li></ul>
<b>2</b>	<p><b>Copy of sample form for petition as outlined in Article IV, Section 4.09 (if applicable)</b></p> <p><b>Petitions must be submitted to Sawnee EMC no later than the thirty-fifth [35<sup>th</sup>] day <u>prior</u> to the applicable district meeting. Therefore, the deadlines are as follows:</b></p> <ul style="list-style-type: none"><li><b>• District 1, Birmingham – July 30, 2024</b></li><li><b>• District 4, Dougherty – July 31, 2024</b></li><li><b>• District 6, Matt – August 1, 2024</b></li></ul> <p><b>The 2024 district meeting dates are scheduled as follows:</b></p> <ul style="list-style-type: none"><li><b>• District 1, Birmingham – September 3, 2024</b></li><li><b>• District 4, Dougherty – September 4, 2024</b></li><li><b>• District 6, Matt – September 5, 2024</b></li></ul>
<b>3</b>	<p><b>Policy No. 211, Qualifications for Eligibility to be Elected or Appointed to, and to Serve on, the Cooperative's Board</b></p> <ul style="list-style-type: none"><li><b>A. General policy text</b></li><li><b>B. Affidavit of Director Qualifications, Exhibit A</b></li><li><b>C. Authorization to Perform Criminal Background Search, Exhibit C</b> <i>(Exhibits A and C must be executed by the director candidate and notarized)</i></li></ul>
<b>4</b>	<p><b>Policy No. 401, Disclosure of Cooperative Information</b></p> <ul style="list-style-type: none"><li><b>A. General policy text</b></li><li><b>B. Request for Information, Exhibit A</b></li></ul>