

Humboldt Co-op Director Nomination Form

Part 1

I, _____ being a member of the Humboldt Co-op
nominate _____, for the Board of Directors.

Signed

(Nominator is to get nominated to sign below and return to Nominating Committee or admin office)

Part 2

I, _____ agree to let my name stand for election for the
Board of Directors of the Humboldt Co-op. I understand and meet the qualifications for directors
according to the bylaws of the co-op:

- 6.01**
- a) No person shall be a director if that person
 - i) is not an individual;
 - ii) is less than eighteen (18) years of age;
 - iii) is of unsound mind and has been so found by a court in Saskatchewan or elsewhere;
 - iv) is an employee, spouse of an employee or family member residing in the same household as an employee;
 - v) has the status of bankrupt; or
 - vi) conflict of interest exists due to such things as the person's employment, outside board appointments, agreements or ownerships, etc.

 - b) No person, shall be a director if that person, or any entity of which that person is an officer, director, or member, has an account with the Co-operative that is more than 90 (ninety) days in arrears or has a past due account written off to which restitution has not been made.

 - c) No person shall be a director unless that person, or an entity of which that person is an officer, director or member:
 - i) is a member of the co-operative, and
 - ii) has purchased goods and services, or a combination of both, from the Co-operative during the preceding fiscal year, worth the collective amount of at least \$2,500, and
 - iii) resides in the trading area of the co-operative as defined by the board of directors in the co-operative's equity policy, and
 - iv) has been a member of the co-operative for 12 months prior to the nomination.

Signed

This form must be completed and returned to a nominating committee member or the administration office before the deadline for nominations to close.