

## **Election of Board of Directors**

An election will be held for three director positions on March 21, 2017 at Highline Electric Association's Annual Meeting. These positions require the nominee to be a member of Highline Electric and comply with Article III, Section 3 of the association's bylaws.

There will be two director positions from District 1, and the nominees must reside in Logan, Weld, Washington or Morgan County, Colorado. Michael Bournia is the incumbent director and there is one open position.

There will be one director position from District 2, and the nominee must reside in Phillips or Yuma County, Colorado. The incumbent director for this district is Aaron Sprague.

Petitions to nominate a director are available at all Highline Electric offices. Anyone nominated for a board of directors' position must comply with the following rules:

1. The person nominated must comply with Article III, Section 3 of the bylaws, a copy of which may be obtained from any Highline Electric office.
2. A minimum of 15 signatures is required for nomination. Each member signing the petition must reside in the same district as the person being nominated.
3. Only members of Highline may sign said petition. If the membership is in joint tenancy, only one tenant may sign.
4. Circulators of said petition should attempt to verify the correctness of the name and address of each signer and must require that the signature take place in the presence of the circulator. The circulator should sign the affidavit at the end of said petition and have the affidavit notarized before submitting it to Highline Electric.
5. All petitions must be received at Highline Electric Association, 1300 S. Interocean, Holyoke, CO 80734 or P.O. Box 57, Holyoke, CO 80734 **on or prior to February 4, 2017.**