

LAC LA BICHE DISTRICT NATURAL GAS CO-OP LTD.
CALL FOR DIRECTOR NOMINATIONS

There are Three (3)- 3-years Director Terms open for election. As per Supplemental Bylaw #8, the office of the Lac La Biche District Natural Gas Coop Ltd. will accept nominations for the position of Director for any member in good standing up to close of business (4:30 p.m.) on Monday May 29, 2020 **NO NOMINATIONS WILL BE ACCEPTED AFTER THAT TIME.**

More details on the Annual Meeting as well as the list of candidates nominated will be available on:
Monday June 8th, 2020

Nomination Process

Nominations to the Board must have the signature of the candidate and certifying that he/she is a member in good standing. As well the person or persons making the nomination must also sign indicating that they are also a member(s) in a good standing.

Please Print Legibly

I/We _____ being a current member(s) of Lac La Biche District Natural Gas Coop Ltd. and an adult member(s) in good standing, hereby nominate:

_____ for the position of Director on the Board of Lac La Biche District Natural Gas Coop Ltd. as of the Annual General Meeting of 2020.

Person Nominating

Address: _____
Phone: _____
Date: _____
Signature: _____

I, _____ being a current member of Lac La Biche District Natural Gas Coop Ltd. and an adult member in good standing accept the nomination and permit my name to stand for election as Director for Lac La Biche District Natural Gas Co-op Ltd.

Nominee

Address: _____
Phone: _____
Date: _____
Signature: _____

****Please attach a summary of your qualifications, skills and experience to effectively fulfill the responsibilities of Director****