

Affirmation of Director Qualifications

1. I am at least 18 years of age and a member of Oregon Trail Electric Cooperative (OTEC). My legal residence is within the district from which I am seeking election as a director.
2. I am currently purchasing cooperative services from OTEC.
3. Currently or within the past 60 months, I am not or have not been a director, officer, agent or member of a collective bargaining organization that is seeking, has or had agreements with OTEC regarding the terms and conditions of employment with OTEC.
4. Currently or within the past 60 months, I am not or have not been an employee of OTEC.
5. Within the past 60 months, I have not been convicted of or plead guilty to a felony.
6. I am not employed by, own or control more than 10 percent, or receive more than 10 percent, of the annual gross income from an entity that competes with OTEC or provide a good or service similar to a good or service provided by OTEC. [Note: a member owning or operating distributed generation or net metering facilities with a generating capacity of 25 kW or less shall not be deemed as competing with OTEC.]
7. I do not have a joint membership with a current member of the Board of Directors.
8. I have read Article III, Section 5, of OTEC Bylaws entitled "*Qualifications and Tenure of Directors*" and affirm that I meet all qualifications to serve as a director of OTEC.

Under penalties of perjury, I attest that the above information is true and correct. Furthermore, I attest that should I be elected to serve as a director of OTEC, I shall at all times remain qualified to serve as a director, as provided in Article III, Section 5, of OTEC Bylaw, and that if at any time I fail to so qualify, I will immediately resign my position as a director of OTEC.

Signature

Date

Print name

Member number

Address, City, State, Zip

Return completed forms to:
Oregon Trail Electric Cooperative
Attn: Secretary
PO Box 226
Baker City, OR 97814-0226



Oregon Trail Electric Cooperative