

TALQUIN ELECTRIC COOPERATIVE, INC.

QUALIFICATIONS FOR TRUSTEESHIP - QUESTIONNAIRE

I. Overview:

Article IV, Section 2 of the Talquin Electric Cooperative, Inc. ("Talquin") Bylaws sets forth the general qualifications a person must have to become or remain a Trustee. As part of the qualification verification process performed annually by the Cooperative's designee with the assistance of the Cooperative's attorney, nominees and current Trustees must complete this questionnaire together with the Conflict-of-Interest Certification Form.

II. Definitions:

- a. A "close relative" is considered to be an individual who through blood, law, or marriage, is a spouse, child, stepchild, father, stepfather, mother, stepmother, brother, stepbrother, half-brother, sister, stepsister, half-sister, grandparent, grandchild, father-in-law, mother-in-law, brother-in-law, sister-in-law, son-in-law, or daughter-in-law; or resides in the same residence.

III. Questionnaire:

YOUR NAME: \_\_\_\_\_

- a. Have you earned a high school diploma from an accredited institution, or obtained state certification through General Educational Development tests (GED), by the deadline to submit nominations by petition?

YES NO

- b. Are you a member in good standing of Talquin?

YES NO

- c. Are you over the age of eighteen (18) years old?

YES NO

- d. Are you a resident of the District for which you are seeking to serve as Trustee?

YES NO

- e. Are you willing and able to devote such time and effort to your duties as a Trustee as may be necessary to oversee Talquin's business and affairs?
- YES NO
- f. Have your utility services been disconnected for non-payment within the last five (5) years?
- YES NO
- g. Are you employed by an enterprise that competes with Talquin?
- YES NO
- h. Are you employed by a business selling electric energy or supplies to Talquin?
- YES NO
- i. Are you employed by a business primarily engaged in selling electrical or plumbing appliances, fixtures, or supplies to the members of Talquin?
- YES NO
- j. Are you presently employed by Talquin, any entity controlled by Talquin, or an entity in which Talquin owns a majority interest?
- YES NO
- k. In the last five (5) years, have you been employed by Talquin or any entity controlled by Talquin or an entity in which Talquin owns a majority interest?
- YES NO
- l. Are you a close relative of a Talquin employee, Trustee, or any person in a position of trust with Talquin?
- YES NO
- m. Are you employed by a Talquin Trustee or employed by an entity over which a Talquin Trustee exercises substantial control?
- YES NO
- n. Do you have a financial interest in an enterprise that competes with Talquin?
- YES NO
- o. Do you have a financial interest in a business selling electric energy or supplies to Talquin?

YES

NO

p. Do you have a financial interest in a business primarily engaged in selling electrical or plumbing appliances, fixtures or supplies to the members of Talquin?

YES

NO

q. Do you currently hold elected public office for which you receive a salary or compensation in excess of one hundred dollars per annum?

YES

NO

r. Are you currently a candidate for elected public office for which you would receive a salary or compensation in excess of one hundred dollars per annum?

YES

NO

s. Have you been convicted of a felony? The term "convicted" shall include a finding of guilt, a plea of guilty, a plea of *nolo contendere* or a verdict of guilty, whether or not adjudication was withheld or clemency has been granted.

YES

NO

If you answered "No" to questions (a) through (e) or "Yes" to questions (f) through (s), please explain below:

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IV. Verification

I hereby swear under penalty of perjury that the responses and statements made in this questionnaire are true and accurate to the best of my knowledge.

\_\_\_\_\_  
Nominee/Trustee

\_\_\_\_\_  
Date