



## Wright-Hennepin Cooperative Electric Association

6800 Electric Drive • PO Box 330 • Rockford, MN 55373

Fax (763) 477-3054 • Phone (763) 477-3000 • Email info@whe.org • www.whe.org

### DIRECTOR NOMINEE APPLICATION

**Application due March 5, 2025**

I, \_\_\_\_\_, the undersigned, a member of Wright-Hennepin Cooperative Electric Association, hereby apply as a nominee for directorship of Wright-Hennepin Cooperative Electric Association from District \_\_\_\_\_, and request that my name be submitted for consideration for the 2025 election for directorship from said district.

I certify that I am a natural person and am purchasing and taking delivery of electric energy at my legal residence in District \_\_\_\_\_ from the Cooperative or from an organization furnishing electric power to the Cooperative (legal residence means a person's principal, legal residence used a majority of the time during the year for occupancy).

I certify that I have the capacity to enter legally binding contracts.

I certify that I have not been convicted of a felony.

I certify that I am not employed by, materially affiliated with or have a material financial interest in any individual or entity which is: directly and substantially competing with the Cooperative, or any subsidiaries; or selling goods and services in substantial quantity to the Cooperative, or its subsidiaries; or possessing a substantial conflict of interest with the Cooperative or its subsidiaries.

I certify that I am not in any way employed by the Cooperative or any of its subsidiaries, nor have I been employed by the Cooperative or its subsidiaries within the past three years of my nomination.

I certify that I am not a close relative of any existing Director or existing employee of the Cooperative or its subsidiaries. For the purpose of this section only "close relative" shall mean a person who is either a spouse, child, grandchild, step-child, parent, grandparent, step-parent, brother or sister, by blood or in-law, of the principal.

If elected director, I agree to abide by the Articles of Incorporation and Bylaws and Policies of Wright-Hennepin Cooperative Electric Association.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Email \_\_\_\_\_

**My resume is attached.**

**I have filled out and attached the Board Candidate Biography sheet.**

***This page, the Board Candidate Biography Sheet, and your resume must be returned by March 5, 2025 to:  
Wright-Hennepin Cooperative Electric Association  
Attn: Board Chair Erick Heinz  
PO Box 330  
Rockford, MN 55373.***



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**BOARD CANDIDATE BIOGRAPHY SHEET**

**Application due March 5, 2025**

Please print

Name \_\_\_\_\_

Address \_\_\_\_\_ City/township \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_ Phone \_\_\_\_\_ Number of years you have been a WH member \_\_\_\_\_

Spouse's name \_\_\_\_\_ Number of children (if applicable) \_\_\_\_\_

Present occupation and company name \_\_\_\_\_

How long have you worked for this company? \_\_\_\_\_

Provide a brief overview of your responsibilities \_\_\_\_\_

\_\_\_\_\_

Past occupation and company name \_\_\_\_\_

How long did you work for this company? \_\_\_\_\_

Provide a brief overview of your responsibilities \_\_\_\_\_

\_\_\_\_\_

Groups, clubs, or organizations you belong to \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Print name \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_

*I authorize the release of this information.*

*This page, the Director Nominee Application, and your resume must be returned by March 5, 2025 to:  
Wright-Hennepin Cooperative Electric Association, Attn: Board Chair Erick Heinz, PO Box 330 Rockford, MN 55373*