

### Nomination Petition

For the position of Director of Mornington Communications Co-operative Limited for a Term beginning May 8, 2019, ending at the Annual Members Meeting (3) years hence.

Name of Nominee: \_\_\_\_\_  
(Please Print)

Address: \_\_\_\_\_

Telephone #: \_\_\_\_\_ Membership Number: \_\_\_\_\_

Two Director positions will be open for election each year, one of whom must qualify as a Restricted Director (see below).

#### Qualifications

In order to be eligible to become or remain a Director of the Co-operative, a person shall:

- a) be a Canadian citizen, a member and customer of the Co-operative;
- b) not be an employee, or have an immediate family member who is an employee of the Co-operative;
- c) not in any way be employed or financially interested in another business engaged in selling telephone services or supplies, or engaged in constructing or maintaining telephone facilities;
- d) be 18 years of age or older,
- e) be of sound mind and not be or have been found by a court in Canada or elsewhere to be of unsound mind;
- f) not have the status of bankruptcy; or
- g) at all times, three Directors known as "Restricted Directors" must reside within the geographic boundaries of the 595 telephone exchange serviced by the Co-op for a period of greater than two hundred and forty (240) days during the previous twelve (12) month period. All other Directors are "unrestricted" as to residence status.

Upon establishment of the fact that a Director is holding office in violation of any of the foregoing provisions, the Board shall remove such Director from office.

To be eligible for election or appointment as a Director a member must:

- a) be present at a meeting when the election or appointment takes place and at such meeting the member must signify the willingness to act, if elected or appointed; or
- b) if not present at such meeting, the person nominating the member must prior to, or at the time of the nomination, produce and deposit with the chair in charge of the meeting, a written consent from the member to act as a Director, if elected or appointed as the case may be.

In accordance with the Ontario Co-operative Corporations Act (RSO 1990, Chap C.35) and By-Law #1 of Mornington Communications Co-operative Limited, I hereby certify that the above information is valid and true in all respects and that I am willing to act as Director if elected.

**Printed Nominee Name**

**NOMINEE SIGNATURE**

**DATE**

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