



Board of Directors Policy

Subject: Board Elections			Policy No: 207
Original Issue: 7-27-10	Last Revised: 1-25-11	Last Reviewed: 1-25-11	Page: 1 of 1

POLICY:

Procedures and timing for a member to become a candidate for the board of directors, the process by which elections for the board of directors are held, qualifications for candidates, and requirements for appearing on the ballot can be found under Article IV of KC Electric's bylaws.

The date of the annual election shall be the first Thursday of June.

ACCOUNTABILITY:

It is the responsibility of the Board President to enforce this policy.

Attested: <u><i>Larry J. Meyer</i></u> Secretary	Date: <i>1-25-2011</i>
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