



PETITION FOR DIRECTOR NOMINATION

The Nominee must receive service and be a bona fide resident of the District in which he or she is being nominated. At least 15 valid signatures of members within that district are required.

Petitions must be returned no later than 5:00 P.M. December 17, 2026

Please return to **ATTENTION: Debbie Howard, Southeast Colorado Power Association, 27850 Harris Rd, Ste A, La Junta, CO 81050-0521** or email to debbieh@secpa.com

DISTRICT in which NOMINEE RESIDES : _____ *Nomination is for 3-year term April 2027 thru March 2030*

Name		SECPA Acct #
Address	Email Address	Phone
<u>Written Signature</u>	<u>Printed Name</u>	
1. _____	1. _____	
2. _____	2. _____	
3. _____	3. _____	
4. _____	4. _____	
5. _____	5. _____	
6. _____	6. _____	
7. _____	7. _____	
8. _____	8. _____	
9. _____	9. _____	
10. _____	10. _____	
11. _____	11. _____	
12. _____	12. _____	
13. _____	13. _____	
14. _____	14. _____	
15. _____	15. _____	
16. _____	16. _____	
17. _____	17. _____	
18. _____	18. _____	
19. _____	19. _____	
20. _____	20. _____	

Subject: **CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE**

Original Issue Date: 10/25/2021	Last Revised: 10/25/2021		
		YES	NO
1. Are any of SECPA's officers, directors, trustees, or key employees your spouse, parent, grandparent, sibling (whether whole or half-blood), child (whether natural or adopted), grandchild, or the spouse of your sibling, child, or grandchild?			
2. Are you employed by or do you employ any of SECPA's officers, directors, trustees, or key employees either in a sole proprietorship or in an organization in which you or the other person is an officer, director, or greater than 35% owner? <i>Please note: This disclosure does include working as an employee of a tax exempt organization.</i>			
3. Have you conducted business with any of SECPA's officers, directors, trustees, or key employees (other than in the ordinary course of business on the same terms offered to the general public)? <i>Example: Sale of a car by the owner of a car dealership to another individual is not required to be disclosed if on the same terms as the general public.</i>			
4. Do you and any of SECPA's officers, directors, trustees, or key employees serve as a director, trustee, officer, or greater than 10% owner in the same business or investment entity? <i>Please note: serving in one of these roles with a non-profit organization does not require disclosure.</i>			
5. Have you or any of your family members (as defined above) ever entered into any loan agreements to or from SECPA?			

6. Did any business that is owned more than 35% by you or your family members have any loans to or from the organization?		
7. Did you or your family members receive any grants or similar economic assistance from the organization?		
8. Did any business that is owned more than 25% by you or your family members receive any grants or similar economic assistance from the organization?		
9. Did you or your family members have any business transactions with the organization totaling \$10,000 or more? <i>(Do not include regular electric billing). Business transactions include, but are not limited to, contracts of sale, lease, license, and performance of services. Business transactions also include joint ventures in which either the profits or capital interest of the organization and of the interested person each exceeds 10%.</i>		
10. Did any business that is owned by you or your family members have any business transactions with the organization totaling \$10,000 or more? <i>(Do not include regular electric billing)</i>		
11. Did the organization pay compensation to one of your family members totaling \$10,000 or more?		
12. Are you in any way employed by or financially interested in a competing enterprise or business selling electric energy, or supplies to the Cooperative?		
Signature:		
Date:		