

**MOR-GRAN-SOU ANNUAL MEETING
DECLARATION OF CANDIDACY – 2008**

I, _____, hereby declare my candidacy for one of the following Director positions on the Mor-Gran-Sou Electric Cooperative, Inc. Board of Directors:

- GRANT COUNTY DIRECTOR
- MANDAN* AREA DIRECTOR
- MORTON* COUNTY DIRECTOR
- SIOUX COUNTY DIRECTOR

You may check only one box

* The Mandan Area is defined as follows: an area bounded by the Morton/Oliver county line on the north, the Missouri River on the east, Highway 25 on the west to I-94, then I-94 east to township line 81, also known as 24th Avenue, then south to County Road 138A, then east on a straight line to the Missouri River. The Morton County Area is defined as residents of Morton County, who are not residents of the Mandan Area as defined above.

I am aware that I must meet certain qualifications as defined in the Cooperative's Bylaws, to be considered a candidate for the Mor-Gran-Sou Board of Directors. I hereby certify that to the best of my knowledge and information, I meet the following qualifications:

- (1) I am at least eighteen (18) years of age or older.
- (2) I reside in the specific County or Area I seek to represent and will reside in that County or Area, on the date of election and during my three-year term of office, if elected. I understand for determining my residency, I should determine the place I consider to be home by evaluating such factors as where I live, sleep and vote. I understand I cannot reside in more than one County.
- (3) I am a member in good-standing of the Cooperative which means I have not been disconnected within twelve (12) months of nomination or election.
- (4) I have been a continuous purchaser of residential electric service from the Cooperative for not less than twelve (12) months prior to nomination.
- (5) I am not a felon either as a result of a plea or conviction.
- (6) I am not currently, nor have I been for the last three (3) years, employed by the Cooperative or employed by or financially interested in a competing enterprise or business selling electric energy or supplies to the Cooperative, or a business primarily engaged in selling electrical appliances, fixtures, or supplies to the Cooperative or its members.

Signature of Nominee

Date

Address of Nominee