



**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. January 8, 2024.***

***Please return to ATTENTION: Debbie Howard, Southeast Colorado Power Association, P.O. Box 521, La Junta, CO 81050-0521 or email to [debbieh@secpa.com](mailto:debbieh@secpa.com)***

DISTRICT in which NOMINEE RESIDES : \_\_\_\_\_

\_\_\_\_\_  
Name

\_\_\_\_\_  
SECPA Acct #

\_\_\_\_\_  
Address

\_\_\_\_\_  
Phone #

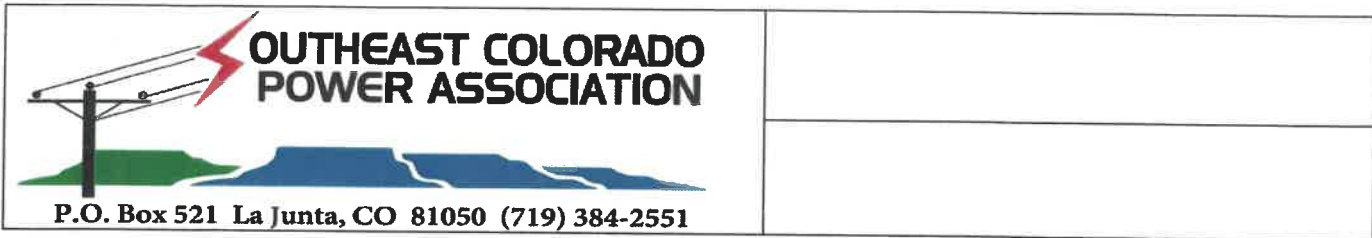
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Email Address

Written Signature

Printed Name

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

Original Issue Date: 11/5/2021	Last Revised: 10/25/2021		
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	<b>YES</b>	<b>NO</b>
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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?		
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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>		
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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>		
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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>		
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5. Have you or any of your family members (as defined above) ever entered into any loan agreements to or from SECPA?		
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<p>6. Did any business that is owned more than 35% by you or your family members have any loans to or from the organization?</p>		
<p>7. Did you or your family members receive any grants or similar economic assistance from the organization?</p>		
<p>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?</p>		
<p>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></p>		
<p>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></p>		
<p>11. Did the organization pay compensation to one of your family members totaling \$10,000 or more?</p>		
<p>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?</p>		
<p>Signature:</p>		
<p>Date:</p>		