

BROOKE TELECOM CO-OPERATIVE LTD.
INWOOD **ONTARIO**

FOR THE POSITION OF DIRECTOR OF BROOKE TELECOM CO-OPERATIVE LTD. FOR THE 3 YEAR TERM BEGINNING AFTER MARCH 27TH, 2018 AND ENDING AT THE ANNUAL MEETING IN THE YEAR 2021.

PRINTED NAME OF NOMINEE:

ADDRESS:

MEMBERSHIP #

TELEPHONE#

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-op*
- 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 service or supplies or 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 bankrupt; or*
- g) reside within the geographic boundaries of the Municipalities serviced by the Co-operative for a period of greater than two hundred and forty days during the previous twelve (12) month period.*

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 the 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 C35) and By-Law #1 of Brooke Telecom Co-operative Ltd., 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.

Signature of Nominee

Date

**BROOKE TELECOM CO-OPERATIVE LTD.
NOMINATION PETITION**

PRINTED NAME OF NOMINEE:

ADDRESS:

MEMBERSHIP #

TELEPHONE #

*This petition is to be signed by at least 10 (ten) members and filed at the Office of Brooke Telecom Co-operative Ltd. by **4 p.m., Monday, Feb 26, 2018** in accordance with the bylaws of Brooke Telecom Co-operative Ltd. and the Ontario Co-operative Corporations Act (RSO 1990, Chap C.35).*

.....
*We, the undersigned members, whose names, addresses, member number and telephone number appear opposite our signatures, and who are entitled to vote, hereby nominate the aforesaid person to be a candidate for the position of Director at the elections to be held at the annual meeting of members on **March 27, 2018.***

.....

<i>NAME OF MEMBER</i>	<i>SIGNATURE OF MEMBER</i>	<i>ADDRESS</i>	<i>PHONE #</i>	<i>MEMBER #</i>
1. _____				
2. _____				
3. _____				
4. _____				
5. _____				
6. _____				
7. _____				
8. _____				
9. _____				
10. _____				

.....
FOR OFFICE USE ONLY

CERTIFICATE

I, Martha Gawley, the undersigned Secretary of Brooke Telecom Co-operative Ltd., do hereby certify that I have examined the nomination paper of the aforesaid nominee filed with me and satisfied that the requisite number of eligible members have signed the Petition.

Signature of Secretary

Date Certified