

Date and Time Received by BBTC:

- Naknek River District
- Nushagak River District
- Kvichak River District

DECLARATION OF CANDIDACY
BOARD OF DIRECTORS

A. Full Name: _____ Member Phone Number: _____

B. Name as you wish it to appear on the ballot: _____

C. Full Residence Address: _____

D. Full Mailing Address: _____

E. I hereby declare that I meet the qualifications for a director, as required by the by-laws of the Bristol Bay Telephone Cooperative, Inc. and attached hereto.

*A member in good standing is one whose bill for services is not delinquent.

 Signature of Candidate

F. Signatures of at least ten (10) members of Bristol Bay Telephone Cooperative, Inc. who are members in good standing* and their addresses and phone numbers (Must be Bristol Bay Telephone number):

Printed Name	Signature	Address	Phone Number
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			

**THE COMPLETED FORM MUST BE RECEIVED BY THE BRISTOL BAY TELEPHONE OFFICE
 NO EARLIER THAN AUGUST 15 AND NO LATER THAN SEPTEMBER 15TH.
 (If not a regular business day, on the first business day thereafter.)**

Certified by an Officer of the Board of Directors:

By: _____
 Printed Name: _____
 Title: _____

Date: _____

SEAL:

Excerpt from By-Laws of Bristol Bay Telephone Cooperative, INC.

SECTION 4. Qualifications. To become or remain a Director of the Cooperative a person must:

- (a) be a member; and
- (b) maintain a permanent residence in his/her election district; and
- (c) not be employed by or financially interested in any entity which competes with, or contemplates competing with the Cooperative or any of its affiliates; and
- (d) be a member in good standing. A member in good standing is one whose bill for services is not delinquent; and
- (e) not miss three (3) consecutive regular monthly Board meetings without just cause as determined by the Board of Directors; and
- (f) be at least 18 years of age on the date of the annual meeting at which he/she is elected; and
- (g) not be incarcerated or be a convicted felon.

Upon establishment of the fact that a director is holding the office in violation of any of the foregoing provisions, the Board may remove such director from office.

Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the Board.