

**DECLARATION OF CANDIDACY
 BOARD OF DIRECTORS**

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

- A. Full Name: _____
- B. Name as you wish it to appear on the ballot: _____
- C. Full Residence Address: _____
- D. Full Mailing Address: _____
 Member Phone Number: _____
- E. I hereby declare that I am member in good standing* of the Bristol Bay Telephone Cooperative, Inc. and that I am a candidate for a seat on its Board of Directors from the _____ River District.

*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	BBTC Phone Number
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

**THE COMPLETED FORM MUST BE RECEIVED BY THE BRISTOL BAY TELEPHONE OFFICE
 NO EARLIER THAN 1st AUGUST AND NO LATER THAN 1st SEPTEMBER.
 (If not a regular business day, on the first business day thereafter.)**

Certified by an officer of the Board of Directors:

Printed Name: _____ Date: _____
 Signature: _____
 Title: _____

SEAL

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 have missed more than three (3) regular monthly Board meetings in any twelve (12) month period; 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; and
- (h) not have been employed by the Cooperative any time in the past five (5) years.

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.

SECTION 5. Declaration of Candidacy.

- (b) Time for Filing. All declaration of candidacy forms shall be filed with the corporate office no earlier than the 1st of August nor later than the 1st of September or, if not a regular business day, on the first business day thereafter. A form shall be deemed to have been filed when delivered in person or received in the mail, or when a copy is sent by fax, provided the original form is afterward mailed or delivered in person.
- (c) Record. The corporate office will maintain a record containing the name and address of every person who filed a declaration of candidacy and also the date of the filing.
- (d) Certification. Following the close of the candidacy period, an officer of the Board shall review the filed declaration of candidacy forms to determine eligibility and compliance with filing requirements. Those candidates who qualify shall be certified by the officer, and their names will appear on the ballot for the election district for which they filed.
- (e) Withdrawal. In order to remove a name from the printed ballot, a candidate may withdraw his/her declaration of candidacy through the last day for filing declarations, by submitting a written notice of withdrawal to the corporate office. A candidate who wishes to withdraw may do so at any time.

Contact Information

Address:	P.O. Box 259 King Salmon AK, 99613
Phone Number:	907-246-3403 F: 907-246-1115
Email	bbtccsr@bristolbay.com