

APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE ORANGEFIELD WATER SUPPLY CORPORATION ("CORPORATION")

This form must be accompanied by a petition signed by at least 20 members of the Corporation, requesting that the applicant's name be placed on the ballot as a candidate for director. The application form must be completed and submitted to the Corporation's main office by the close of business on March 10, 2025, for the applicant's name to be placed on the ballot. The term would begin at the Members' Meeting to be held on April 24, 2025.

Biographical Information

Applicant's Name: _____

Mailing Address: _____

Physical Address (if different than mailing address): _____

Phone #: _____

Water System Member Since: _____

Qualifications and Personal Statement: To be completed on a separate form. A copy of the form shall be provided to the members by being inserted in the packet sent out for the annual meeting

Affirmation and Pledge to Serve:

I, _____, shall be at least 18 years of age on the first day of the director term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony.

I have reviewed the Corporation's Bylaws and certificate of formation / articles of incorporation, and I meet the qualifications set forth therein and as required by Applicable Law.

If elected, I pledge to serve in a director position on the Corporation's Board of Directors; and shall do my best to attend all meetings, regular or called, as designated by the Board and to otherwise faithfully carry out my duties as a director.

Under penalties of perjury, I declare that I have reviewed the information presented in this Application, including accompanying documents, and to the best of my knowledge and belief all of the information is true, correct and complete as of the date signed by me.

Signature of Applicant _____ Date _____

PETITION IN SUPPORT OF DIRECTOR APPLICANT

ORANGEFIELD WATER SUPPLY CORPORATION (“CORPORATION”)

The members of Orangefield WSC, whose names and signatures appear below, petition that:

be placed on the ballot as a candidate for director of the Corporation for the 2025 election of Directors. At least 20 valid signatures (other than the candidate or the candidate’s spouse, if any) are required, although more than 20 valid signatures may be given.

Member’s Name (please print)

Member’s Signature

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**ORANGEFIELD WATER SUPPLY CORPORATION
DIRECTOR CANDIDATE BACKGROUND INFORMATION**

1. Name of Candidate: _____

2. Year of Annual Meeting at which election is sought: 2025

3. OWSC Member Since: _____

4. Previous Board of Director experience, whether for OWSC or otherwise:

5. Relevant Prior Experience or Training:

6. Educational Background:

7. Personal Statement (not to exceed 100 words):

Signature of Candidate: _____

Date Signed by Candidate: _____