

LAC LA BICHE DISTRICT NATURAL GAS CO-OP LTD.

CALL FOR DIRECTOR NOMINATIONS

There are TWO 3-year Director terms open for election. As per Supplemental Bylaw #8, the office of the Lac La Biche District Natural Gas Coop Ltd. will accept nominations for the position of Director for any member in good standing up to close of business (4:30 p.m.) on July 31, 2012

NO NOMINATIONS WILL BE ACCEPTED AFTER THAT TIME.

More details on the Annual Meeting as well as the list of candidates nominated will be available in August 2012.

Nomination Process

Nominations to the Board must have the signature of the candidate and certifying that he/she is a member in good standing. As well the person or persons making the nomination must also sign indicating that they are also a member(s) in a good standing.

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Director Nomination Form
(Please Print Legibly)

I/We _____ being a current member(s) of Lac La Biche District Natural Gas Coop Ltd. and an adult member(s) in good standing, hereby nominate:

“ _____ ”

for the position of Director on the Board of Lac La Biche District Natural Gas Coop Ltd.. as of the Annual General Meeting of 2012.

Person Nominating

Address: _____
Phone: _____
Date: _____
Signature: _____

I, _____ being a current member of Lac La Biche District Natural Gas Coop Ltd. and an adult member in good standing accept the nomination and permit my name to stand for election as Director for Lac La Biche District Natural Gas Co-op Ltd.

Nominee

Address: _____
Phone: _____
Date: _____
Signature: _____

Please attach a summary of your qualifications, skills and experience to effectively fulfill the responsibilities of Director.