

Call for Election and Candidacy District 2 and District 5 2012 Annual Meeting and Board of Director Elections

Mountain Parks Electric's 63rd Annual Meeting will be held on Saturday, June 9, 2012, at Mountain Parks Electric's main office warehouse at 321 West Agate Avenue in Granby, Colorado. Registration and breakfast will begin at 8:00 a.m. The business session will begin at 9:15 a.m.

This is to notify all members receiving service in District 2 and District 5 that a director election is being prepared. The election will take place at the Annual Meeting on the date time indicated above. Board of Directors serve for a three-year term and represent specific geographic areas within the Mountain Parks Electric service territory. A map of the director districts is made a part of this notice.

How to become a candidate

To be eligible to become or remain a director, any member in good standing of the cooperative and who meets the qualifications of Bylaw Article IV, Section 3 (a) and (b) is eligible to submit a nominating petition to become a candidate for the board of directors. Nominating petitions must be signed by at least 15 qualified members in the district and submitted to the board no later than 5 p.m., Thursday, March 22, 2012.

Petitions for District 2 and District 5 are available at Mountain Parks Electric office in Granby and can also be downloaded on our website at www.mpei.com. Any questions regarding election procedures can be directed to Mountain Parks Electric by calling 970-887-3378.

Article IV – Board Members Section 3 Qualifications

- (a) Each candidate for election to the Board shall be a member residing in the District for and in which the election is to be held, or whose primary residence is within the cooperative boundaries and receives service within that District, and who shall have furnished the Cooperative with a; written statement telling why the member wishes to run for election and that the member, if elected, can and will attend all meetings of the Board, subject only to unforeseen conditions beyond the control of the member, and meets or will meet the qualifications set forth in sub-paragraph (b) below.
- (b) To be eligible to become or remain Director, the person shall: (i) be a member of the Cooperative; (ii) receive electric service from the Cooperative at his or her primary residential abode; (iii) be able to actively participate in the management of the business and affairs of the Cooperative; (iv) not be employed by, substantially financially interested in, or represent the interests of a business in competition with the Cooperative; and (v) become NRECA certified as a director through course attendance within five (5) years of the election or appointment as a Director.

**PETITION TO NOMINATE
CANDIDATE FOR ELECTION
TO BOARD OF DIRECTORS OF
MOUNTAIN PARKS ELECTRIC, INC.**

**** Petition Deadline-March 22, 2012 - District #5
Must Be Voter To Sign Petition
See Reverse Side for Voter Eligibility**

Each of the undersigned persons hereby nominate _____ to be a candidate for election to the Board of Directors of Mountain Parks Electric, Inc., for District 5 for a term of three (3) years, in the next election to be held June 9, 2012.

Each person signing this petition represents that he or she is currently a member of Mountain Parks Electric, Inc., and resides in or is an owner of a legal entity which is a member in District 5. (See Legal Description On Back).

<u>NAME ON ACCOUNT</u>	<u>BILLING ADDRESS</u>	<u>ELEC. METER LOCATION</u>	<u>DATE</u>
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MOUNTAIN PARKS ELECTRIC, INC.
WOULD LIKE TO CALL YOUR ATTENTION
TO THE FOLLOWING BYLAWS

ARTICLE III SECTION 5 VOTING

Each member shall be entitled to only one (1) vote upon each matter submitted to a vote at a meeting of the members, or at District Elections of members of the Board, or by mail balloting. If a membership stands in the name of a husband and wife, or in the names of partners or business associates, the one vote for that membership shall be cast by the individual designated under the Bylaw applicable to joint memberships. There shall be no voting proxy.

Sections 1, 2 and 3 of Article I of the Bylaws describe who can be "members" and, who can exercise the membership's right to vote.

Any person, firm, association, partnership, corporation, body politic, or subdivision thereof, will become a member of MOUNTAIN PARKS ELECTRIC, INC., (hereinafter called the "Cooperative") upon receipt of electric service from the Cooperative, provided the prospective member has first signed and delivered to the Cooperative the written Electric Service Agreement in the form prescribed by the Cooperative, which form may include agreements for the purchase of electrical service and for compliance with and acceptance of the Articles of Incorporation, Bylaws, Rules and Regulations of the Cooperative as binding upon the member.

No member may hold more than one membership nor be entitled to more than one vote, irrespective of the number of connections serving the member. If the member has more than one connection for service, the vote of the member shall be in the district of their residential service. If there is no residential service, the member shall designate in writing the service which shall be the membership for voting.

Memberships shall not be transferable nor subject to assignment, but may be surrendered and converted as provided herein.

Membership in the Cooperative shall be evidenced by an Electric Service Agreement, on file with the Cooperative, which shall be in such form and shall contain such provisions as shall be determined by the Board. In case a Certificate is lost, destroyed or mutilated, a new Certificate may be issued therefore upon such uniform terms and indemnity to the Cooperative as the Board may prescribe.

Two or more persons may jointly own a single membership as joint tenants so long as all such persons meet the qualifications for membership pursuant to these bylaws. Such membership shall be a single membership, and the rights of that single membership may be exercised by any one of the joint owners. Without limiting the generality of the foregoing, the following rules shall apply to a joint membership: The membership has only one vote. The vote of any one of the owners shall constitute the one joint vote. The presence of any one owner shall constitute the presence of all at any meeting and shall constitute a joint waiver of notice of the meeting. A signed waiver of notice by one shall constitute a waiver of all owners. Notice to one shall constitute notice to all owners. Expulsion or withdrawal of one shall terminate the joint membership of all. Only one of such joint owners may be elected or appointed as an officer, Board member or member of a committee.

If a membership is issued to a corporate body, or division thereof, or to a firm or company in a trade name, the voting right under the membership shall be exercised only by the one person who shall be designated in advance of any election or meeting, or at the time of any election or meeting, in writing signed by the President or other chief officer of the company or corporation named in the Electric Service Agreement. Lacking any other designation the person signing the "Electric Service Agreement" shall be assumed to have the designated voting right.

Any designation received by the Cooperative under the provisions of this Article shall allow the designated person to exercise all membership rights in the name of the membership making the designation.

Any designation received by the Cooperative under the above provisions of this Article may be changed by a new designation, except that there shall be no change while the designated person is nominated for Board membership or is acting as Board member, for a term that has commenced or is to commence.

The staff of Mountain Parks Electric, Inc. would appreciate advance written notice of any change to be made on your current membership application, which contains the name of the "Voting Designate". The notice of change should be signed by all persons' named in the membership certificate, or in the case of a corporation, signed by the president or other chief officer.

If you have any questions, please call the Granby Office at (970) 887-3378.

DIRECTOR DISTRICT #5

Commencing at a point on the Continental Divide where the West section line of Section 9, Township 4 North, Range 78 West on the 6th Principal Meridian intersects the Continental Divide; thence Easterly, Northerly and then Southerly following the Continental Divide to a point of intersection with the South Line of Township 3 North; thence West along said Township Line to the Southwest corner of Section 32, Township 3 North, Range 78 West; thence North along the West section line of said Section 32, extended to the Northwest corner of Section 4, Township 3 North, Range 78 West; thence East along the North line of said Section 4 to the Southwest corner of Section 32, Township 4 North, Range 78 West; thence North along the West section line of said Section 32, extended, to the Continental Divide and the point of beginning. All of the above described District being in Grand County.

