

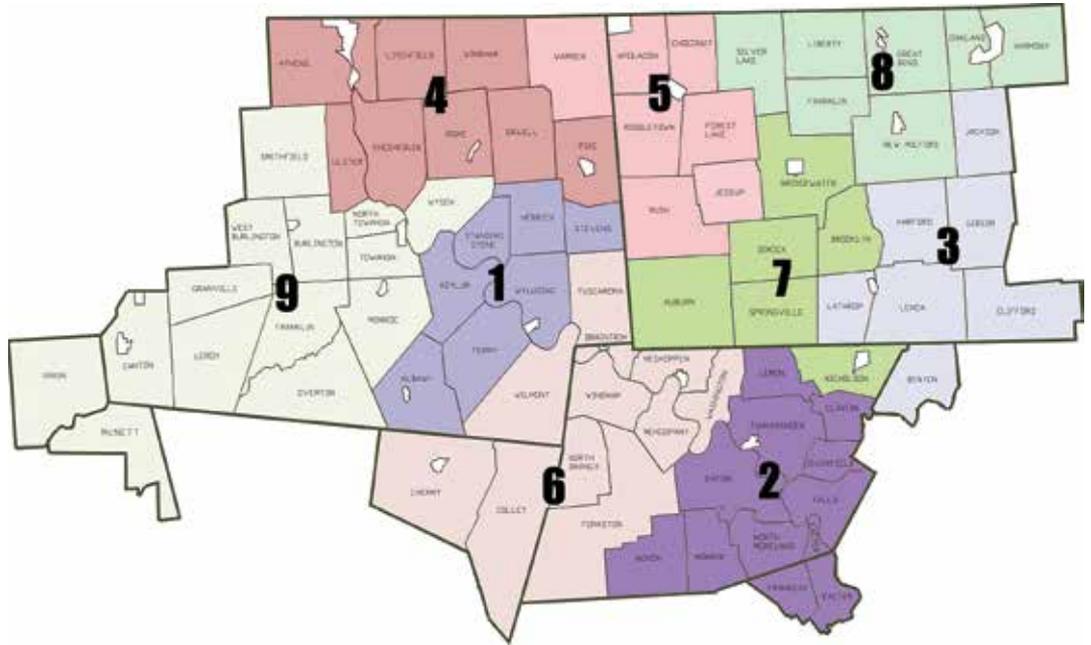
Official notice of director elections

Candidates sought for Zones 4, 5 and 6

ELECTION by majority is one of the hallmarks of membership in a rural electric cooperative.

As a member, you can take an active role in democracy at Claverack Rural Electric Cooperative by running for a seat on the co-op's board of directors. Or you can exercise your democratic rights by simply voting in the director elections.

This year, Claverack will hold director elections for Zones 4, 5 and 6, currently served by directors Gary L. Hennip, Robert W. Fearnley and Timothy T. Tewksbury, respectively.



Duties of a director

Directors are responsible for developing co-op policies and long-range plans. They voice members' concerns and make recommendations to Claverack's management staff.

Nine directors comprise Claverack's board. Each board member represents a specific area within the utility's service territory.

Directors serve three-year terms. Elections take place on a rotating basis, with director seats in three of the co-op's nine zones up for election each year. The board meets at Claverack's headquarters in Wysox on the fourth Wednesday of each month.

To be eligible for director candidacy, you must meet all guidelines listed in the cooperative's bylaws, which may be viewed online by visiting claverack.com. A copy of the bylaws can also be obtained by contacting the cooperative or visiting the co-op's Wysox office.

To serve on the board, you must be a member and a bona-fide resident of the zone you seek to represent. You

cannot be employed by or financially interested in a competing enterprise or business, or be a close relative of an employee or board member.

Election procedures

Residential members from Zones 4, 5 or 6 interested in running for a position on the cooperative's board of directors must be nominated by a petition signed by at least 15 members residing in the candidate's respective zone. Petitions and further instructions are available by contacting Annette Koder at the Claverack office at 1-800-326-9799 or 570-265-2167 or by email at mail@claverack.com.

Petitions must be received by **Tuesday, May 4, 2021, in order to be considered.** The election of directors will be conducted via mail-in ballots; therefore, adequate time is needed for the petitions to be received and reviewed by the cooperative's Credentials and Election Committee.

Qualified candidates will also be asked to submit a brief biography, which will be included with the official ballot and published in *Penn Lines*. 

Municipalities scheduled to elect directors in 2021

Zone 4: Athens, Litchfield, Orwell, Pike, Rome, Sheshequin, Ulster and Windham townships in Bradford County.

Zone 5: Warren Township in Bradford County; Apolacon, Choconut, Forest Lake, Jessup, Middletown and Rush townships, and Little Meadows and Friendsville boroughs in Susquehanna County.

Zone 6: Cherry and Colley townships in Sullivan County; Braintrim, Forkston, Mehoopany, Meshoppen, North Branch, Washington and Windham townships in Wyoming County; Tuscarora and Wilmot townships in Bradford County.