

Official Notice of Director Elections

Candidates Sought For Zones 1, 2 and 3

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 1, 2 and 3, currently served by directors Danise Fairchild, Robert Faux and Angela Joines, 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.

Co-op Offers Scholarship to MU Students

APPLICATIONS ARE BEING ACCEPTED FOR a \$1,000 scholarship, available for the 2023-2024 academic year, that is being awarded to Mansfield University students who are Claverack members or dependents of members.

To be eligible for consideration, students must:

- ▶ be enrolled full time at Mansfield University
- ▶ demonstrate financial need
- ▶ be a member or dependent of a member of Claverack Rural Electric Cooperative
- ▶ demonstrate the highest traits of leadership, citizenship and character

Students can apply online by visiting our homepage, claverack.com, and clicking on "Scholarships" under the "Your Community" drop-down menu at the top of the screen.

Claverack endowed the scholarship fund at Mansfield University in 2000, with a goal of providing financial assistance to any Claverack member or dependent pursuing a degree at the university.

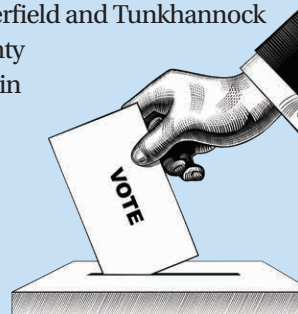
A member of the State System of Higher Education, Mansfield University attracts many students from throughout the cooperative's service territory. 📍

Areas Scheduled to Elect Directors in 2023

Zone 1: Albany, Asylum, Herrick, Standing Stone, Stevens, Terry and Wyalusing townships in Bradford County

Zone 2: Exeter and Franklin townships in Luzerne County; and Clinton, Eaton, Exeter, Lemon, Monroe, North Moreland, Noxen, Overfield and Tunkhannock townships in Wyoming County

Zone 3: Benton Township in Lackawanna County; and Clifford, Gibson, Harford, Jackson, Lathrop and Lenox townships and Hop Bottom Borough in Susquehanna County 📍



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 at 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 1, 2 or 3 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 who live in the candidate's respective zone. Petitions and further instructions are available by contacting Annette Koder at the Claverack office at 800-326-9799, 570-265-2167 or by email at mail@claverack.com.

Petitions must be received by Tuesday, May 2, 2023, 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*. 📍