

GOSFIELD NORTH COMMUNICATIONS CO-OPERATIVE LIMITED

NOMINATION PAPER FOR THE OFFICE OF DIRECTOR - 2018

NOTE: Please refer to By-Law No. 1 Section 4 for details on Directors

PLEASE PRINT OR TYPE INFORMATION - (EXCEPT FOR SIGNATURES)

Nomination to represent the Member Group of: **GOSFIELD NORTH COMMUNICATIONS CO-OPERATIVE LIMITED**

Nominee Name as it is to appear on the ballot paper: _____

Nominee's full qualifying address within
the Co-operative (*per municipal tax bill*):

Nominee's mailing address:

Telephone #:

NOMINATION FOR DIRECTOR OF THE CO-OPERATIVE

We, the undersigned members, whose names, addresses and telephone numbers appear opposite our signatures, and who are entitled to vote for the office to represent the Member Group as indicated above, hereby nominate the aforesaid person to be a candidate for that office at the elections to be held at the annual meeting of members.

NOTE: AT LEAST 10 NAMES REQUIRED

| NAME OF MEMBER | ADDRESS OF MEMBER | TELEPHONE # | SIGNATURE OF MEMBER |
|----------------|-------------------|-------------|---------------------|
| | | | 1. |
| | | | 2. |
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CONSENT OF NOMINEE AND DECLARATION OF QUALIFICATION

I, _____, the nominee mentioned in this nomination paper, do hereby consent to such nomination and declare that I am legally qualified and understand the duties of a director to be elected and to hold the office for which I have registered and am nominated. This includes the qualifications as listed in Section 4.03 of By-Law No. 1 of Gosfield North Communications Co-operative Limited and the provincial and federal laws of Ontario and Canada. I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

DECLARED before me at the **Business Office (Cottam)**
of **Gosfield North Communications Co-operative Limited**
in the **Town of Kingsville**

this _____ day of _____, 20_____

Signature of Nominee

Signature of Secretary

Date Filed: _____

Time Filed: _____

Initial of Nominee: _____

Signature of Secretary

CERTIFICATE

I, the undersigned General Manager of **GOSFIELD NORTH COMMUNICATIONS CO-OPERATIVE LIMITED**, do hereby certify that I have examined the nomination paper of the aforesaid nominee filed with me and am satisfied that the requisite number of nominations appear and that they are members entitled to vote for the office mentioned within.

Signature of CEO and CTO

Date certified