

**APPLICATION FORM
FOR BOARD OF DIRECTORS POSITION
of the Possum Kingdom Water Supply Corporation**

This form must be accompanied by a petition signed by 20 members requesting that the applicant's name be placed on the ballot as a candidate for director. The application form must be completed and submitted to the PKWSC Office at 1170 Willow Road, Graford, TX 76449 or by fax at 940-779-3137 no later than **January 28, 2021**, for the applicant's name to be placed on the ballot.

Applicant's Name

Mailing Address

City

State

Zip Code

Physical Address of property supported by PKWSC

Phone Number

E-mail address

Member Since

Affirmation and Pledge to serve:

I, _____, will be at least 18 years of age on the first day of the director term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony. I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein.

If elected, I pledge to serve in a director position on the Corporation's Board of Directors, and will do my best to attend all meetings, regular or called, as designated by the board. Under penalties of perjury, I declare that I have reviewed the information presented in the Application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant _____ Date _____

**REQUIREMENTS FOR MEMBERSHIP TO THE BOARD OF DIRECTORS
POSSUM KINGDOM WATER SUPPLY CORPORATION**

- Must be a member in good standing (membership and any applicable fees are current).
- Supports the corporation's mission to serve members and follow regulatory requirements.
- Will attend and prepare for all meetings, regular or called.
- Will accept legal and fiduciary responsibilities and duties.
- Will attend training and conferences.
- Will abstain from actions that might be a conflict of interest.
- Will keep board matters confidential as required by law.

Applicant's Biography (will be printed and sent to all members with ballot) 100 word limit

POSSUM KINGDOM WATER SUPPLY CORPORATION (“CORPORATION”)

The members of Possum Kingdom Water Supply Corporation, whose names and signatures appear below, petition that _____ be placed on the ballot as a candidate for Director of the Corporation for the **March 13, 2021**, election.

20 signatures required that will be validated against the voting roster. Only one signature per membership

NOTE: It is advisable to obtain a few additional signatures in case any of the signatures are disqualified.

Member’s Name (please print)

Member’s Signature

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