

SCENIC RIVERS ENERGY COOPERATIVE

POLICY BULLETIN NO. 70-9

SUBJECT: Cooperative Ballot Committee

POLICY: There shall be a Ballot Committee of the cooperative to help count ballots at the annual meeting. .

RESPONSIBILITY: Board of Directors and Manager

PROCEDURE:

A committee from the cooperative shall be selected each year. Purpose of the committee is to help count ballots at the annual meeting.

1. Qualifications
 - a. Must be either a member, or the spouse of a member of the cooperative, not closely related to any of the candidates for election to a board seat.
2. Compensation for assistance at the annual meeting shall be a per diem approved by the board of directors prior to the meeting.

This policy supersedes and cancels all similar policies prior to this date.

DATE ADOPTED: 04/28/83

DATE REVISED: 10/30/03