

Board of Directors' Nomination Petition

PETITIONER's name:

An owner may petition to be nominated to the ballot of Directors that will be voted upon as part of the Blue Hill Co-op's Annual Meeting. This Petition with at least 25 owners' signatures must be received at the Co-op at least 60 days before the date of the annual meeting.

Per the Blue Hill Co-op's By-laws:

Section 4.2 - Number and qualifications. The Board shall consist of nine individuals, elected by owners at the Annual Meeting . . . To be qualified as a director, a person shall be of the age of eighteen or more years, shall have been an owner for at least six months prior to the commencement of the election of directors, and shall not have any overriding conflict of interest with the Co-op.

Section 4.3 – Nominations, election and terms. Directors may be nominated by . . . petitions signed by at least twenty-five owners and submitted to the Co-op at least sixty days before the date of the annual meeting.

	<i>date</i>	<i>owner name, printed</i>	<i>owner number</i>	<i>owner signature</i>
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<i>date</i>	<i>owner name, printed</i>	<i>owner number</i>	<i>owner signature</i>
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submitted by: _____ **owner no.:** _____ **date:** _____
[petitioner's signature]

received by: _____ **date:** _____
[Co-op employee's signature]