PB & SC WATER SUPPLY COOPERATION

P.O BOX 121

6721 HWY 190

POINT BLANK, TX 77364

936-377-4811

**DIRECTOR NOMINATION FORM**

NOMINATION FORM FOR BOARD OF DIRECTOR POSITION AT POINT BLANK AND STEPHENS CREEK WATER SUPPLY

NAME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADDRESS:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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PHONE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ALT PHONE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MEMBER NUMBER:\_\_\_\_\_\_\_\_\_\_\_

VERIFIED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, PLACE MY NAME IN NOMINATION FOR THE POSITION OF BOARD MEMBER FOR PB&SC WATER SUPPLY CORPORATION. I AM WILLING TO ATTEND ALL MEETINGS (REGULAR AND CALLED) AS DESIGNATED BY THE BOARD AND AM QUALIFIED TO SERVE AS ADIRECTOR UNDER THE COMPANY BY-LAWS.

SIGNATURE OF NOMINEE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

WITNESSED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_