

1102 W. 9th Street North PO Box 99 Ladysmith, WI 54848 Phone: 715-532-5524 Fax: 715-532-3065

www.jrec.com

## Dear Member:

The Board will be taking letters of interest until June 11, 2024, to fill the vacant Director position for District 2, comprised of Cleveland, Grover, Jump River, and Westboro townships in Taylor County; Hawkins, Lawrence, and Richland townships in Rusk County; and Kennan township in Price County.

Please send your **resume** and **letter of interest** by June 11, 2024, to:

Kurt Harris, General Manager/CEO Jump River Electric Cooperative PO Box 99 Ladysmith, WI 54848

Qualifications for the board are as follows:

No member shall be eligible to become or remain a Director or to hold any position of trust in the Cooperative, who

- 1. is not an active member of the Cooperative whose principal residence is in of the district and is served by the Cooperative; or
- 2. is in any way employed by or financially interested in a competing enterprise, or a business selling electric energy, supplies or services to the Cooperative, provided that nothing in this section contained shall preclude any member from serving as a director or from holding any position of trust in the Cooperative because such member is also a member or director of any other cooperative from which this Cooperative purchases or may purchase electric energy, supplies, or services; or
- 3. is a close relative of a full time employee as defined in Section 7 of this Article; or
- 4. has been employed by the Cooperative or an entity controlled by the Cooperative at anytime in the three years preceding election or appointment as a director; or
- 5. while a director or at anytime preceding election or appointment as a director was convicted of any felony or of any other offense involving a breach of trust; or
- 6. while a director or during the five years preceding election or appointment as a director has pursued any litigation or claim against the Cooperative or any of its employees or directors; or
- 7. while a director or at anytime preceding election or appointment as a director has been subject to Section 12. Removal of Board Member by Members, and has been removed by vote of the membership, or petition validation was completed and has resigned before the petition was voted on by the membership; or

- 8. while a director or during the 18 months preceding election or appointment as a director, has been notified by the Cooperative (i) that he or she is delinquent in whole or in part on his or her power bill or on any obligation to the Cooperative and (ii) that he or she is subject to disconnection of service for non-payment or for any other cause.
- 9. When a membership is held jointly, one of the joint tenants, but not more than one, may be elected a director, provided, however, that such person shall not be eligible to become or remain a director or hold a position of trust in the Cooperative unless both joint tenants shall meet the qualifications hereinabove set forth. When a membership is held by a partnership, one, but not more than one, of the partners designated in writing by the partnership may be elected a director; provided, however, that none of the partners shall be eligible to become or remain a director or hold a position of trust in the Cooperative unless the candidate shall meet the qualifications set forth in (b) (1) (8), above, and unless all partners shall meet the qualifications set forth in (b) (2) (8), above. When a membership is held by a corporation, one, but not more than one, of the officers thereof designated in writing by the corporation may be elected a director provided, however, that none of the officers shall be eligible to become or remain a director or hold a position of trust in the Cooperative unless the candidate shall meet the qualifications set forth in (b) (1) (8), above, and unless all of the officers shall meet the qualifications set forth in (b) (2) (8), above.

Interested members will need to complete an **authorization for background screen** to confirm qualifications are met. If you have any questions regarding this position or the qualifications, please feel free to give our office a call at 715-532-5524.

Sincerely,

Kurt Harris

General Manager/CEO

Jump River Electric Cooperative