



NOMINATION BY PETITION

Article IV, Section 4.06 of the Bylaws of GreyStone Power Corporation provides, in Part:
...Any fifty (50) or more members of the Cooperative, acting together, may make nominations in writing over their signatures, listing their nominee(s), not less than one hundred (100) days prior to the meeting ...

Pursuant to the above quoted Bylaw provision relating to nomination(s) by petition, the undersigned members of GreyStone Power Corporation hereby nominate _____ whose address is _____ as Director for District _____.

This petition must be submitted on or before July 2, 2009 by 5:00 p.m.

The person signing MUST BE the name on the account who receives the electric bill. PLEASE PRINT LEGIBLY.

| | |
|-------------------------|---------------------|
| Name (printed) _____ | Name (signed) _____ |
| Address: Street _____ | City _____ |
| Telephone: () _____ | |
| | |
| Name (printed) _____ | Name (signed) _____ |
| Address: Street _____ | City _____ |
| Telephone: () _____ | |
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| Name (printed) _____ | Name (signed) _____ |
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