

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 fifty-five (55) days prior to the meeting, and the Secretary shall post such nominations at the same place where the list of nominations made by the Committee is posted. The Secretary shall mail to the members with the notice of the meeting, or separately, but at least five (5) days prior to the date of the meeting, a statement of the names and addresses of all nominees for each Directorate District from or with respect to which one or more directors must be elected, showing clearly those nominated by the Committee and those nominated by petition...

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 _____.

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: () _____
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