

Board of Directors Nomination Form

Section A — Consumers Cooperative Oil Company Board of Director Position

Organization: Consumers Cooperative Oil Company

Position/Seat: Board of Director – circle one (producer/non-producer)

Term Length: 3-years

Submission Method: Email to nominating.committee@cenex1.com | Mail to Consumers Cooperative, PO BOX 668, Sauk City, WI 53583 | Drop off with General Manager at 758 Phillips Blvd., Sauk City, WI 53583

Section B — Nominee Information

Full Legal Name: _____

Preferred Name (if different): _____

Current Title & Employer (or Primary Occupation): _____

Mailing Address: _____

City/State/ZIP: _____

Primary Phone: _____ Email: _____

Section C — Nominator Information (if not self-nominated)

Full Name: _____

Relationship to Nominee: _____

Phone: _____ Email: _____

Signature: _____ Date: _____

Section D — Eligibility & Commitment Checklist

- ☐ I am at least 18 years old (or the organization's minimum age).
- ☐ I am not currently disqualified from serving as a director under applicable law.
- ☐ I can meet the time commitment (board meetings, committee work, preparation).
- ☐ I agree to adhere to the organization's bylaws, code of conduct, and conflict of interest policy.
- ☐ I understand this is a fiduciary role (duty of care, loyalty, and obedience).

Section E — Conflict of Interest Disclosure

- ☐ I have no actual, potential, or perceived conflicts to disclose.
- ☐ I have the following actual, potential, or perceived conflicts to disclose (business interests, related-party transactions, competing affiliations, family relationships with vendors/employees, etc.):

If elected, I agree to complete an annual conflict disclosure and to recuse myself where appropriate.

Section F — References (2–3 people who can speak to your leadership and integrity)

1. Name: _____ Relationship: _____ Phone/Email: _____

2. Name: _____ Relationship: _____ Phone/Email: _____

3. Name: _____ Relationship: _____ Phone/Email: _____

Section G — Required Attachments

- ☐ Résumé/CV (2 pages max)
- ☐ Short bio (150–200 words)
- ☐ Statement of interest (if not provided above)

Section K — Consent & Signature

I certify that the information provided is true and complete to the best of my knowledge. If elected/appointed, I consent to serve and to fulfill the duties of a director, including meeting attendance, preparation, and committee participation.

Nominee Signature: _____ Date: _____

Printed Name: _____

Administrative Use Only (to be completed by the organization)

Date Received: _____ Received By: _____ Complete: Yes / No

Eligibility Verified: Yes / No Notes: _____

Interview: Yes / No Date: _____ Panel: _____

Background Check (if applicable): Pass / Refer Date: _____ Notes: _____

Board/Committee Recommendation: _____

Submit completed forms to: _____ by _____ (time zone). Incomplete submissions may not be considered.