



Heritage

Heritage Co-op 1997 Ltd. Director Nomination Form

Date _____

Nominee, _____ Member No. _____

Nominating Member _____ Member No. _____

Signature _____

Nominating Member _____ Member No. _____

Signature _____

I accept the nomination and agree to let my name stand for election.

Signature of Nominee _____



Heritage

To be eligible for a Director position a person must meet the Qualifications for director. He or she must be willing to attend monthly meetings and serve on Board committees.

Personal Qualifications, (Under Heritage Co-op bylaws)

No person shall be a Director if that person

- (A) Is not an individual;
- (B) is less than 18 years of age;
- (C) is of unsound mind and has been found by a court in Canada or elsewhere;
- (D) is bankrupt;
- (E) is an employee of the Co-operative or a commission operator under contract with the cooperative; or
- (F) has an account with the cooperative that is more than 120 days in arrears.
- (G) as a member purchase goods and services, or a combination of both, from the Co-operative during the last financial year of the Co-operative, worth the collective amount of \$2500.

Please attach a biography of the nominee outlining his/her experiences, interests, and qualifications to serve in this capacity.

Each nominee will have the opportunity to deliver a speech at the annual general Meeting.