

Nomination Form for Election to the Canadian Limousin Association Board of Directors

Members interested in running for election must file notice of their intent with the Canadian Limousin Association (CLA) no later than <u>120 days</u> prior to the scheduled date of the CLA Annual General Meeting.

The completed nomination form may be mailed to the CLA office, returned by email to limousin@limousin.com, or faxed to 403-253-1704.

In accordance with the CLA 2017 amended by-laws, nominations WILL NOT be accepted from the floor at the Annual General Meeting.

In order for this submission to be valid, the candidate must sign and date this form, initial all declarations and include two sponsor signatures and a candidate statement. This document may be completed in handwritten or electronic form.

| CANDIDATE INFORMATION | |
|---|---|
| Name: | |
| Address: | |
| | Postal Code: |
| Phone Number: | Email Address: |
| CANDIDATE SUPPORT | |
| Each nomination must be sponsored by are not employees or current Directors | by two (2) members of the Canadian Limousin Association who s. |
| Regarding the nominatio | n for election/re-election to the Board of Directors. |
| | (Candidate Name) |
| We, the undersigned, support the nom the Board of Directors. | nination of the above-named candidate for election/re-election to |
| 1. Supporter's Name (Print): | CLA Member Number: |
| Signature: | Date: |
| 2. Supporter's Name (Print): | CLA Member Number: |
| Signature: | Date: |

CANDIDATE DECLARATIONS Please initial the declarations below. I am being nominated for election/re-election to the Board of Directors. I hereby accept such nomination. I acknowledge that the information I have provided is true and factual. I accept that, should I be elected to the Board of Directors of the Canadian Limousin Association, I will carry out the duties of the said office to the best of my abilities for the term I am elected. To be nominated for election and elected or appointed to a position on the Board as a Director, the nominee or appointee shall: (a) be an individual: (b) be an Active Member in good standing or a representative of an Active Member in good standing; (c) be eighteen (18) years of age or older, with power under law to contract; and (d) not be an employee or contractor of the Association. I acknowledge having reviewed the qualifications listed above, as set out in the By-laws of the Canadian Limousin Association and hereby confirm that I know of no fact or circumstance that would render me ineligible to serve as a director of the Canadian Limousin Association.

CANDIDATE STATEMENT (up to 500 words)

Please include a statement you would like Canadian Limousin Association members to know regarding your candidacy (background, skills, experiences, why you wish to serve on the Board, etc). This statement will be communicated to the members of the CLA. Statement may be attached as a separate document. Please also submit a photo of yourself.

Candidate Signature: Date:

Please include a picture of yourself to be used on the candidate ballots.