

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

(512) 856-2488 • (888) 856-2488
www.manvillewsc.org

Candidacy Information

The Manville Board of Directors has adopted Zones so that each Director will represent a region within Manville's service area. **Director positions for the 2018 election are for Zone 3 , Zone 4 and Zone 7.** A member who desires their name to be placed on an Official Ballot as a Candidate for a Director position must complete and file an **Official Board Candidacy Application**, including a **petition** executed by the lesser of 20 members or 5% of the members of Manville Water Supply Corporation. Manville recommends that each Candidate obtain additional signatures to assure requirements are met once the petition is validated. (Only one signature is valid for a membership being held jointly.) **If you are interested in being a Candidate for a Director position, please contact the Manville office immediately for important information 512-856-2488 ext 240.** The completed application and signature petition must be received at the Manville WSC office no later than **February 1, 2018.** An application can be obtained by calling the Manville office or visiting our website.

Effective September 1, 2011, the law governing elections held by nonprofit water supply corporation changed. The new law does not allow (1) proxies to be cast (2) nominations of directors from the floor, or (3) write-in votes.

To be eligible to serve as a Director, you must be a member of Manville Water Supply Corporation (renters excluded), reside and receive water within the zone a Director position is available, be 18 years of age or older and have not been determined, by a final judgment of a court exercising probate jurisdiction, to be (a) totally mentally incapacitated; or (b) partially mentally incapacitated without the right to vote; and (c) have not been convicted of a felony from which you have not been pardoned or otherwise released from the resulting disabilities.

All directors must be natural persons; entity members such as corporations, LLCs, governmental entities, etc. are not eligible for service on the board.

The entire membership of Manville Water Supply Corporation will vote to elect the Directors for the available zones. An "Official Ballot" will be mailed to all members in March 2018. Results of the election will be announced at the Manville Annual Meeting scheduled for April 24, 2018.

**Manville Water Supply Corporation Official Candidacy Application
2018 Board of Directors Election**

Forms must be submitted no later than February 1, 2018 to the Manville Office.

Name: (as you desire it to appear on the Ballot): _____

Mailing Address: _____

Date of Birth: _____ Zone of Candidacy: _____ Date: _____

Home Number: _____ Cell Number: _____ Email: _____

Candidates Manville Account Number(s): _____

Employment and/or Experience: _____

Why you are interested in being on the board? _____

Area(s) of expertise/Contribution you feel you can make: _____

Education: _____

Other volunteer commitments: _____

Bio: _____

I, the undersigned, do hereby request that my name, as it is written above, be placed on the Official Ballot as a Candidate for election to the Board of Directors for the zone noted above.

I affirm that I am, or will be 18 years of age or older as of the first day of the term of office. I am a member of Manville Water Supply Corporation that resides and receives water within the zone a Director position is available. I further affirm that I have not been determined, by a final judgment of a court exercising probate

jurisdiction, to be (a) totally mentally incapacitated; or (b) partially mentally incapacitated without the right to vote. Furthermore, I have not been convicted of a felony from which I have not been pardoned or otherwise released from the resulting disabilities.

I consent to serve as a Director, if elected and I am willing to attend all meetings, regular or called, as designated by the Board. I am qualified to serve as Director under the provisions of the Section 67.0051 of the Texas Water Code, the Corporation's By-Laws and Articles of Incorporation.

I affirm a petition, signed by the lesser of 20 members or five percent (5%) of the members of Manville Water Supply Corporation, requesting that my name be placed on the ballot as a Candidate for the Director position indicated above, is attached to this Official Candidacy Application form.

I affirm that current biographical information (including previous Board of Director experience, business experience, and education) are on this Official Candidacy Application form, and understand and consent to Manville reproducing and circulating such information in a mailing to the Manville membership, or post the information on Manville's website, or both.

I affirm that this Official Candidacy Application form is filed timely and further understand that untimely, incomplete, unclear, or unsigned forms will not be considered.

Signature of Director Candidate

MANVILLE WATER SUPPLY CORPORATION BOARD CANDIDACY PETITION FORM

The member of Manville Water Supply Corporation, whose names and signatures appear below, petition that _____ (Candidate's name) be placed on the ballot as a Candidate for Director of the Corporation for the 2018 election.

Signatures required: signatures by the lesser of 20 members or five percent (5%) of the members of Manville WSC and return with Official Candidacy Application by February 1, 2018

Member's Name (please print)	Member's Signature	Member's Account No. (Manville account no.)
1 _____	_____	_____
2 _____	_____	_____
3 _____	_____	_____
4 _____	_____	_____
5 _____	_____	_____
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23 _____	_____	_____
24 _____	_____	_____