

FARMERS RURAL ELECTRIC COOPERATIVE CORPORATION

QUESTIONNAIRE FOR DIRECTOR CANDIDATES

MUST RESIDE IN **FRECC DISTRICT 2 AND BE A MEMBER IN GOOD STANDING**
DISTRICT 2 INCLUDES - HARDIN, HART, GRAYSON, AND LARUE COUNTIES

1. Full Name: _____
Signature: _____ Date: _____
2. Address of Primary Residence: _____

Home Phone No. _____ Business Phone No. _____
3. Do you receive electric service at your primary place of residence from Farmers RECC and is that the address listed above? Yes _____ No _____
4. Have you been a bona fide resident of the district (Hardin, Hart, Grayson, and Larue Counties) that you would represent for at least the last 12 months? Yes _____ No _____
Have you lived outside the state of Kentucky? If so, when and where?

5. Are you at least twenty-five (25) years of age? Yes _____ No _____
6. Do you have the legal capacity to enter into a binding contract?
Yes _____ No _____
7. Have you been issued a high school diploma or equivalency diploma (GED)?
Yes _____ No _____
8. Have you ever entered a plea of guilty to, or no contest to, or been convicted of a felony? Yes _____ No _____
9. Do you hold, or have you held within the last two (2) years, any elective public office? Yes _____ No _____
If yes, please explain. _____

10. Are you an employee or retired employee of the Cooperative or Farmers Energy Propane Plus? Yes _____ No _____
11. Have you been employed by the Cooperative or Farmers Energy Propane Plus in the last five (5) years? Yes _____ No _____

12. Are you a close relative of any current director, current employee, or retired employee of the Cooperative or Farmers Energy Propane Plus? (See definition of “close relative” below) Yes _____ No _____

If yes, please explain. _____

A “close relative” is defined in the Bylaws as follows: spouse; parent, grandparent or great-grandparent; parent, grandparent or great-grandparent of a spouse; child, grandchild or great-grandchild; child, grandchild or great-grandchild of a spouse; son-in-law or daughter-in-law; brother or sister; brother-in-law or sister-in-law; uncle or aunt; uncle or aunt of a spouse; nephew or niece; nephew or niece of a spouse. People unmarried to each other but who are cohabiting as husband and wife shall be considered as husband and wife in the determination of a close relative.

13. Are you a close relative of any person who has been employed by the Cooperative or Farmers Energy Propane Plus in the last (5) years? (See definition of “close relative” above) Yes _____ No _____

If yes, please explain. _____

14. Are you an employee, representative, agent, or official, or do you have a financial interest in any enterprise that is in competition with the Cooperative or Farmers Energy Propane Plus? Yes _____ No _____

If yes, please explain. _____

15. Are you an employee, representative, agent, or official or do you have a financial interest in any enterprise selling energy, equipment, material, supplies or services to the Cooperative or Farmers Energy Propane Plus?

Yes _____ No _____

If yes, please explain. _____

16. Please provide a summary of your educational background and history. Include degrees or certificates earned and major areas of study. _____

17. Please provide a summary of your work experience and history. Describe the nature of your work and duties and responsibilities. _____

18. Are you currently serving on any boards or advisory groups?

Yes _____ No _____

If yes, please list. _____

19. Have you served on any boards or advisory groups in the past?

Yes _____ No _____

If yes, please list. _____

20. Please list and describe any community service projects or civic organizations in which you have been actively involved. _____

21. Please summarize the talents, abilities and skills that you would bring to the Cooperative's board of directors? _____
- _____
- _____
- _____
- _____
- _____
22. The Cooperative's board members are responsible for, and must actively participate in, the business and affairs of the Cooperative. Board members are expected to become and remain knowledgeable about the Cooperative and its industry; adequately prepare for and consistently attend monthly board meetings; and attend occasional training seminars that may require travel. Are you able to commit the amount of time required for these expectations?
Yes _____ No _____
23. Please describe in your own words the duties and responsibilities of a board member. _____
- _____
- _____
- _____
- _____
- _____
24. In general, how do you feel about the cooperative way of doing business?
- _____
- _____
- _____
- _____
- _____
25. In general, how do you feel about Farmers Rural Electric Cooperative?

26. Please summarize why you are interested in serving as a director of the Cooperative. _____

(Feel free to attach additional information if needed)

Authorization for verification of information on this questionnaire and background check

The Cooperative will verify the content of this questionnaire and will conduct a background check on all who are selected for interviews. The background checks will be used to verify employment, academic and/or professional qualifications, criminal records, and financial credit standing. Media searches will also be reviewed.

If you agree to the verification of the content of this questionnaire and for a background check to be conducted should you be selected for interview, please read the authorization below and sign.

“I authorize investigation of all statements contained in this questionnaire for director-related purpose. I release the listed references and all employers to provide you with any and all applicable information they may have. I hereby release these references and former employers from all liability for any information they may give to you, including but not limited to any defamation claims I may now have or will have against them. I authorize the Cooperative to have a confidential background

check performed to be used strictly and exclusively for consideration of application for director-related purpose.”

Signature

Date

Information needed for background check:

Driver’s License Number _____

Social Security Number _____

Home Address _____

Have you lived at this address for at least the last 7 years? Yes ___ No___ If “No”, please list your previous addresses while including the month and year at that location:

Thank You. End of Questionnaire.

Please return completed questionnaire to:

**Mr. Woodford L. Gardner, Jr. Attorney at Law
Richardson, Gardner, and Alexander Attorneys at Law
117 E Washington Street
Glasgow, KY 42141.**

Deadline for return: Completed application and background authorization form must be received in the office of Richardson, Gardner, and Alexander no later than Friday, October 3, 2025 by 5:00 p.m.