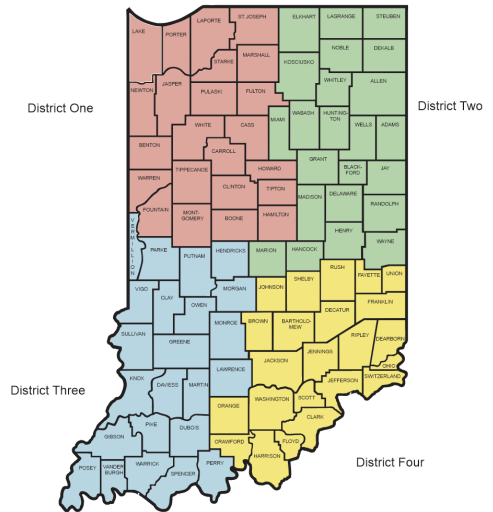


ALLIANCE OF INDIANA RURAL WATER BOARD OF DIRECTORS NOMINATION FORM

Alliance District Map



The Board of Directors of the Alliance of Indiana Rural Water shall be composed of nine (9) members. By dividing the State into quarters consisting of twenty-three (23) counties each, four (4) directors and five (5) directors at large. Each member shall be elected for a three-year term and shall serve through the year his/her term expires. Only Managers, Certified Water and/or Wastewater Operators, or those actively involved with the overall operation and management of member water and/or wastewater utilities may serve on the Board of Directors. No more than one (1) director from the same member system may serve on the Board of Directors at the same time.

There are THREE Director seats up for election this year. These available positions are currently held by **Catlyn Helmuth - At-Large**, **Adam Sams - At-Large**, and **Nancy Harmon - At-Large**.

As a duly elected Board Member or Manager of the:

_____ (Official name of system member)

_____ (District # / Position Running for)

I nominate the following person to be considered for a position on the Alliance of Indiana Rural Water Board of Directors.

Name: _____ Title: _____

How long has nominee served his/her system? _____

Please list nominee's certifications, civic involvement, skills, affiliations and involvements that would benefit the Alliance (use additional pages if necessary):

_____ (Signature and Title)

_____ (Date)

Candidates should be willing to devote a considerable amount of their time to issues affecting the association. Please have nominee read and sign the following commitment to serve.

COMMITMENT TO SERVE

If elected to the Alliance of Indiana Rural Water Board of Directors, I will attend meetings, serve on committees, etc., be actively involved in the Alliance and commit to the following:

- Participate in 80% or more of the Board of Directors meetings
- Attend the Annual Membership Meeting
- Attend either the Spring or Fall Conferences, both if possible
- Attend at least one (1) NRWA Rural Water Rally during each three-year term
- Attend one (1) NRWA Annual Conference during each three-year term

_____ (Nominee's Signature)

_____ (Date)

Deadline: To be considered for a position on the Alliance Board, signed nominations must be received in the Alliance office by Monday, September 18.