

MANVILLE WATER SUPPLY CORPORATION

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Candidacy Instructions

The Manville Board of Directors has adopted Zones so that each Director will represent a region within Manville's service area. A person 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 WSC. **If you are interested in being a Candidate for a Director position, please contact the Manville office immediately for important information 888-856-2488 ext. 240 or ext. 221.** Completed applications and signature petitions must be received at the Manville WSC office no later than **February 15, 2012.** An application can be obtained by calling the Manville office or visiting our website.

To be eligible to serve as a Director, you must be a member of Manville Water Supply Corporation (renters excluded), receive water within the zone a representative is available, be 18 years of age or older and have not been determined, by 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.

The entire membership of Manville Water Supply Corporation will vote to elect the Directors for the zones needed. An Official Ballot will be mailed to all members in March 2012.

Manville Water Supply Corporation Official Candidacy Application
2012 Board of Directors Election

Forms must be submitted no later than February 15, 2012 to the Manville Office.

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

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

Mailing Address: _____

Home Number: _____ Cell Number: _____

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. (see other side)

I affirm that I am, or will be 18 years of age or older as of the first day of the term of office and I am a member of Manville Water Supply Corporation. 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 finally 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 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 WSC, 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