



Citizens Electric Corporation

A Touchstone Energy® Cooperative 

Shareholder Petition For Director Nomination

Article II, Section 3 of the Corporation's By-Laws provides for director nominations by petition. The procedures and guidelines to be followed by shareholders of the Corporation in nominating qualified candidates by petition are as follows:

- A. All prospective candidates must complete the first page of the Shareholder Petition for Director Nomination (the "Petition") and verify by their signature the truthfulness of all information contained therein.
- B. A potential candidate, in order to be included on the ballot for election of directors, shall obtain the signatures and other required information of no less than three percent (3%) of all current shareholders of the Corporation. Upon request, the Corporation shall communicate to the shareholder requesting the petition the exact number of required signatures as of the date of the request.
- C. All signatures and other required information shall be completed in blue or black ink and shall be clear and legible so as to allow for verification.**
- D. Completed petitions with **original** shareholder signatures must be received by the Secretary of the Corporation at least 100 days before the annual meeting.
- E. No shareholder may nominate more than one candidate by petition per director election.

Required Documents:

Shareholder Petition

Signature Page* (Can be reproduced as necessary)

CITIZENS ELECTRIC CORPORATION
Shareholder Petition for Director Nomination
2012 Annual Meeting Of Shareholders

Pursuant to Article II, Section 3 of the Corporation's By-Laws, three percent (3%)¹ or more of all current shareholders of the Corporation acting together may make a nomination by petition. A prospective candidate shall see that this form and all signatures and information collected are true and complete. To verify the required number of shareholder signatures, the prospective candidate **must obtain**: a) the printed name of the shareholder as it appears on the shareholder's electric bill; b) the address at which the shareholder receives electric service; c) the shareholder's account number; and d) a legible signature of the shareholder whose name appears on the bill.

No shareholder may sign more than one petition per director election.

NOW, THEREFORE, pursuant to Article II, Section 3 of the By-Laws of the Corporation, the following shareholder desires to be nominated by petition and to thereafter stand for election at the Corporation's 2012 Annual Meeting of Shareholders:

Printed Name: _____

Service Address: _____

Street

City

State

Zip

Account Number: _____

Telephone Number: _____

I hereby certify that I am a shareholder of the Corporation, that the above information is true and correct, and that I meet/am able to meet all eligibility requirements and qualifications to become or remain a member of the Board of Directors of the Corporation as set forth at Article II, Section 2 of the Corporation's By-Laws.

Date

Signature

¹ A prospective candidate shall contact the Corporation's offices (573.883.5339 ext. 100) to find out the number of signatures required to be collected to meet the three percent (3%) requirement.

CITIZENS ELECTRIC CORPORATION

Shareholder Petition for Director Nomination

NOW, THEREFORE, for the purpose of nominating _____ to stand as a candidate for election to the Board of Directors at Citizens Electric Corporation's 2012 Annual Meeting of Shareholders, I, **as the named shareholder on the applicable account listed below**, do hereby provide the following required information and affix my signature to this Shareholder Petition:

Printed Name: _____

Service Address (Street, City, State): _____

Account No.: _____ Signature: _____

Printed Name: _____

Service Address (Street, City, State): _____

Account No.: _____ Signature: _____

Printed Name: _____

Service Address (Street, City, State): _____

Account No.: _____ Signature: _____

Printed Name: _____

Service Address (Street, City, State): _____

Account No.: _____ Signature: _____

Printed Name: _____

Service Address (Street, City, State): _____

Account No.: _____ Signature: _____

Printed Name: _____

Service Address (Street, City, State): _____

Account No.: _____ Signature: _____

This Sheet Must Contain Original Signatures – Blue Ink Preferred