

POLICY NO. 10-180

REVISION DATE: November 23, 2004

SUBJECT: BOARD MEMBER DISTRICTS AND THE NUMBER OF BOARD MEMBERS

I. PURPOSE

To provide guidance on how the Cooperative Board Districts are defined and a physical description of the Board Districts and how many directors will govern the Cooperative.

II. POLICY CONTENT

The Board of Directors is responsible for organizing the Cooperative Board Districts in a way that facilitates even representation of the Cooperative's service area by the Board.

There will be nine (9) board members elected from the membership to govern the Cooperatives business.

The service area is split up into three districts with two (2) board members to be elected from each district for a total of six (6). These districts will be as even as possible for even representation. Three (3) board members will be elected At Large for a total of nine (9) board members.

Definitions of the districts are as follows:

North District: Northwest of the Weeman Bridge on Highway 20. North at Winthrop City limits on West Chewuch. North on east Chewuch Road past Pearrygin Road.

Central District: All services within Winthrop City limits; plus North on East Chewuch Road to Pearrygin Lake Road then East to Department of Wildlife. From Winthrop City limits West and South including Wolf Creek Road and Twin Lakes Road to Patterson Lake Road including all of Twin Lakes Subdivision. From West of Winthrop City limits on Hwy 20 to the Weeman Bridge.

South District: Starting at the Winthrop City limits East to Twisp including Bear Creek, Davis Lake Road, East County Road to Twisp, Loop Loop, Beaver Creek Road and Twisp River Road. Then starting at Patterson Lake Road and Twin Lakes Road Junction Southwest to include Pine Forest Subdivision and Sun Mtn. Lodge. From Patterson & Twin Lakes Road junction east to Hwy 20 then North back to Winthrop City limits.

III. RESPONSIBILITY

The Board is responsible for making sure that there is even representation by defining geographical districts for board members. Every three years the Board will look at the number of members in each district to see if the districts need to be redefined.

ATTESTING:

President

Secretary

Date