

## STATEMENT OF QUALIFICATION FOR BOARD MEMBERSHIP

I certify that I have reviewed, and become familiar with, the terms of Section 4.03 Director Qualifications of the Bylaws of San Patricio Electric Cooperative, Inc. ("SPEC") a true and correct copy of which is attached to this Statement.

I certify that, as of the date of this Statement, I meet all of the Director Qualifications set forth in Section 4.03, and that I am not disqualified from serving as a SPEC Director for any reason.

I specifically certify that, as of the date of this Statement, each of the following statements is true and correct:

1. I have the capacity to enter into legally binding contracts.
2. I am a SPEC Member in good standing.
3. If I desire to serve as a District Director, I permanently reside in the SPEC district from which that director is to be elected or chosen. If I desire to serve as an At-large Director, I permanently reside in the SPEC service area.
4. I have not been convicted of, or pled guilty to, a felony at any time during the previous five (5) years.
5. I use, receive, or purchase one or more SPEC services at my primary residence.
6. If I have been duly authorized to run as a Director Candidate by a Non-natural person SPEC Member, I permanently reside within one-hundred (100) miles of SPEC's principal office in Sinton, Texas.
7. I have not been a Close Relative of any SPEC Director (other than an existing Director who will cease being a Director within one year) at any time during the previous one (1) year.
8. I have not been employed by, materially affiliated with, or shared a material financial interest with, any SPEC Director at any time during the previous one (1) year.
9. I have not been a non-Director SPEC officer, employee, agent or representative, or a Close Relative of a non-Director SPEC officer, employee, agent or representative, at any time during the previous one (1) year.
10. I have not been engaged in, or employed by, materially affiliated with, or have a material financial interest in, any individual or entity (i) directly and substantially competing with SPEC; (ii) selling goods or services in substantial quantities to SPEC or to a substantial number of SPEC's members; or (iii) possessing a substantial conflict of interest with SPEC, at any time during the previous one (1) year.

I acknowledge that while I am serving as a SPEC Director I must continue to meet each of the Director Qualifications set forth in Section 4.03. If at any time hereafter I no longer meet any of those Director Qualifications, I agree to promptly report such to the SPEC Board of Directors.

Name: \_\_\_\_\_

Date: \_\_\_\_\_