

AFFIDAVIT FROM PROSPECTIVE CANDIDATES FOR DIRECTOR

STATE OF GEORGIA
COUNTY OF WASHINGTON

This Affidavit is given to ensure that the undersigned, _____, is aware of, and meets, all of the qualifications for directors of Washington Electric Membership Corporation (“Washington EMC” or “the Cooperative”). The undersigned understands that Washington EMC’s Members, its Board of Directors, Nominating Committee and its Credentials and Elections Committee will, in part, rely upon the accuracy of the statements made herein in determining whether the undersigned is qualified to be appointed to serve on Washington EMC’s Board of Directors. The undersigned, being duly sworn, hereby deposes, states and agrees as follows:

- (a) The undersigned is eighteen (18) years of age or older.
- (b) The undersigned is a Member of the Cooperative in good standing.
- (c) The undersigned’s primary residential abode is within Cooperative District four (4), which is described as follows: all that portion of service territory of the cooperative in Washington County east of a line that extends along Indian Trail Road beginning at the Hancock/Washington County line to Highway 24; north of Highway 24 and north of Highway 88 to the Washington County line.
- (d) The undersigned is receiving electric service from the Cooperative at his or her primary residential abode.
- (e) The undersigned is not a member of, employed by or financially interested in an enterprise or organization that competes with the Cooperative or regularly contracts with the Cooperative.
- (f) The undersigned is not an incumbent holding an elective public office in connection with which a salary is paid.
- (f) The undersigned is not now, and has not been within the previous three (3) years, an employee of the Cooperative.
- (g) The undersigned is not now, and has not been within the previous three (3) years, an employee or director of a competing utility or enterprise, a Close Relative of an employee of the Cooperative, or a Close Relative of an employee or director of a competing utility or enterprise. “Close relative” is any person who, by blood or marriage, including half, foster, step and adoptive kin, is either a spouse, child, brother, sister, grandchild, parent, grandparent, aunt, uncle, nephew or niece.
- (h) The undersigned has never been convicted of a felony.

IN WITNESS WHEREOF, the undersigned has duly executed this Affidavit this _____ day of _____, 2025.

Sworn to and subscribed
before me this _____ day
of _____, 2025.

Notary Public