



1207 Indianapolis Ave.
P.O. Box 563
Lebanon, IN 46052

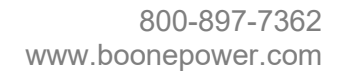
800-897-7362
www.boonepower.com

We, the undersigned customer-owners of Boone Power, hereby nominate _____
from District _____, as a candidate to stand for election for Boone Power Director at the _____ (year)
Annual Meeting.

This petition must be returned to Boone Power's office by the deadline posted on the company's website at
www.boonepower.com/board-of-directors. The signature on the petition must be the same name that appears on the electric bill.

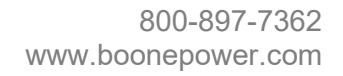
Only one name per account may be listed. ***This petition must be signed by at least three percent of the members who reside in the district whose director is up for election.*** Use additional pages as necessary.

NAME	SIGNATURE	ADDRESS	BOONE POWER ACCOUNT NUMBER

[illegible]

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