DWU Rules for Nominations from the Membership

HOW TO NOMINATE A DIRECTOR

Any member of DWU can nominate a candidate for election to the Board of Directors by following these guidelines:

1. The individual(s) being nominated must be an eligible member of DWU.

   - To be an eligible member of DWU, the individual must have an active account as of the nomination record date of December 13, 2019.
   - Once elected to the Board of Directors, an individual can serve on the Board only so long as that individual remains an eligible member of the company.

2. You must prepare a petition nominating the individual of your choice on which you have presented sufficient information to validate that individual's status as an eligible member of DWU. A separate petition is required for each individual being nominated.

   - The petition must include the signatures and addresses of ten (10) eligible members of DWU **in addition to the individual being nominated** who are eligible as of the nomination record date of December 13, 2019.

3. You must provide a short (one page) biography of the individual being nominated which specifically sets forth the qualifications you feel this individual possesses which will make him/her an asset to DWU and its members by serving on the Board of Directors. Please keep in mind that this individual, if elected, will be expected to attend the monthly Board meetings, the Annual Member meetings and any special meetings as properly called

4. Individuals may nominate themselves as a candidate for election to the Board of Directors.

5. All of this information must be delivered to DWU by mail or delivery to the Administrative Offices of DWU, 218 Main Street, Destin, Florida 32541

   - This information must be received **no later than 4:30 p.m., on December 13, 2019.**
   - This time frame is required to permit the individual's name and biography to be included on the printed ballot that will be mailed to all members.
   - Petitions received after that date cannot be accepted and will not be considered.

6. Nominations for Directors will not be accepted from the floor at the Annual Meeting.