

# Rules for Nominations from the Membership

## HOW TO NOMINATE A DIRECTOR

Any member of SWUCI 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 SWUCI.
  - To be an eligible member of SWUCI, the individual must have an active account as of the nomination record date of September 16, 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 SWUCI. A separate petition is required for each individual being nominated.
  - The petition must include the signatures, addresses and account numbers of fifteen (15) eligible members of SWUCI **in addition to the individual being nominated** who are eligible as of the nomination record date of September 16, 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 SWUCI 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. All of this information must be delivered to SWUCI by mail or delivery to the Administrative Offices of SWUCI, 369 Miramar Beach Drive, Miramar Beach, FL 32550-4938.
  - This information must be received **no later than 4:30 p.m., on September 30, 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.
5. Nominations for Directors will not be accepted from the floor at the Annual Meeting.