

STE. ANNE NATURAL GAS CO-OP LTD.

NOTICE OF ANNUAL MEETING & CALL OF DIRECTOR NOMINATIONS

The Annual Meeting of the Ste. Anne Natural Gas Co-op Ltd. will be held at 7:00pm on August 19, 2010 at the Co-op office located west of the Onoway turn off on Highway #43. The purpose of the meeting is for interested Members to hear the Auditor's report on the previous fiscal year's financial statements as well as reports from the Board and Management on various facets of the Co-op's operations. There are 3 – 3 year Director's terms open for election at that time. As per Supplemental Bylaw #8, the Secretary of the Association will accept nominations for the position of Director for any member in good standing up to close of business (4:30 p.m.) on June 18, 2010 at the Co-op office. **NO NOMINATIONS WILL BE ACCEPTED AFTER THAT TIME.** More details on the Annual Meeting as well as the list of candidates nominated will be available in July.

Nomination Process

Nominations to the Board must have the signature of the candidate and certifying that he/she is a member in good standing. As well the person or persons making the nomination must also sign indicating that they are also a member(s) in a good standing.

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Director Nomination Form

(Please Print)

I/We _____ being a current member(s) of Ste. Anne Natural Gas Co-op Ltd. and an adult member(s) in good standing.
Hereby nominate _____ for the position of Director on the Board of Ste. Anne Natural Gas Co-op Ltd. as of the Annual General Meeting to be held August 19, 2010.

Address: _____
Phone: _____
Date: _____
Signature: _____

I, _____ being a current member of Ste. Anne Natural Gas Co-op Ltd. and an adult member in good standing accept the nomination and permit my name to stand for election as Director for Ste. Anne Natural Gas Co-op Ltd.

Address: _____
Phone: _____
Date: _____
Signature: _____

****Please attach a summary of your qualifications, skills and experience to effectively fulfill the responsibilities of Director.****