

STATE OF TEXAS

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COUNTY OF _____

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**RIO GRANDE ELECTRIC COOPERATIVE, INC.
AFFIDAVIT OF ELIGIBILITY**

BEFORE ME, the undersigned authority, on this day personally appeared _____, who, being by me duly sworn deposes and says:

My name is _____. I have the legal capacity to enter into a binding contract in the state of Texas. I am a member of Rio Grande Electric Cooperative, a natural person and I am a bona fide resident within the Director district of the Cooperative for which election is sought, having a residence located at _____ in _____ County, Texas. My current marital status is _____. If currently married, whether by ceremony or at common law, my spouse's name is _____. I have read the Bylaw provision relating to qualifications for Directors of the Cooperative. I am a member in good standing of the Cooperative; i.e., I am not presently delinquent in payment of electric bills for any services or for any other amounts due the Cooperative under the Cooperative's tariff or under any written agreement with the Cooperative. I understand that in order to be eligible to serve as a director of the Cooperative, I must have been a member or joint of the Cooperative for at least three years prior to the Cooperative's determination of my eligibility and I am required to have a residence in the Director district for which election is sought, which is permanent in nature, and must be occupied by me no less than 180 days each calendar year, although it need not be my sole residence. I am also a registered voter in a county located within such Director district. I affirm that the residence meeting this requirement has not been established as a sham solely for the purpose of satisfying this eligibility requirement and that I do receive electric service from the Cooperative in the Director District from which I am to be elected, in a quantity of an average of at least 500 kWh per month, during the immediately preceding twelve months, through a meter registered in my name,

I am not employed by or financially interested in any enterprise which competes with Rio Grande Electric Cooperative, nor in any business that sells to the Cooperative either i) electric energy or ii) services, property or supplies of any kind. I am not presently employed by the Cooperative, nor have I been employed during the past two years immediately preceding the date of the Annual Meeting at which my candidacy will be considered, by the Cooperative or by any other electric cooperative, municipally-owned utility or investor-owned utility. Nor am I employed by or financially interested in a business primarily engaged in selling electrical appliances, electrical fixtures, or electrical supplies to the members of the Cooperative. I understand that these financial conflict standards are not violated by my ownership of stock or other securities in any business whose securities are publicly traded, provided that the fair market value of such stock or securities does not exceed \$5,000 and that the number of shares owned is less than ten (10) percent of the voting stock or shares of the business entity. I further represent that I have not been convicted of a felony nor have I pleaded guilty to a felony while serving as a Director, or during the two (2) years immediately prior to the date of the Annual Meeting at which my candidacy will be considered. In addition, I am not related in any of the following ways to any existing Director of Rio Grande Electric Cooperative, other than a Director who will cease being a Director within one (1) year, nor in any of the following ways to any existing employee of the Cooperative: parent, child, brother, sister, grandparent, grandchild, great-grandparent, great-grandchild, aunt, uncle, nephew or niece; nor the parent, child, brother, sister, grandparent or grandchild of a Director's or employee's spouse; nor the spouse of a Director's or employee's parent, child, brother, sister, grandparent or grandchild.

I understand that if any of these representations is determined to be untrue or incorrect at the time submitted and up to the time of election, my election to the office of Director may be invalidated. I further understand that if I fail to maintain a bona fide residence served by Rio Grande Electric Cooperative, within the Director district, for which I have qualified, or fail to maintain membership in good standing, or if any such financial conflict, felony conviction, or prohibited relationship to a Director or employee arises during my tenure as a Director of the Cooperative, or any other qualification issue arises, and any such matters are not promptly resolved, the Board of Directors is obligated to remove me as a director.

(Signature of Affiant)

SWORN TO AND SUBSCRIBED before me this _____ day of _____, 20 ____.

Notary Public, State of Texas