



Board of Directors Nomination Form.
Top section to be completed by the
nominating member (Voting
Member). Bottom section to be
completed by the Nominee.

OFFICIAL NOMINATION FOR SKLF BOARD OF DIRECTORS

I, _____, being a voting member in good standing with SK
(Print name of Voting Member)
Livestock Finance Co-operative Ltd., do hereby nominate _____
(Print name of Nominee)
for the 2022 SKLF Board of Directors.

Signed: _____ **Dated:** _____

ACCEPTANCE OF NOMINATION

I, _____, being a member of SK Livestock Finance Co-
(Print name of Nominee)
operative Ltd. do hereby accept the nomination for the 2022 SKLF Board of Directors.

I certify that I am qualified to be a Director according to the *Saskatchewan Co-operatives Act* and the bylaws and policies of SKLF, including being over 18 years of age, being of sound mind, and not currently maintaining a status of bankrupt. I attest that I am familiar with the duties, responsibilities, and obligations of the SKLF Board of Directors.

Signed: _____ **Dated:** _____
(Signature of Nominee)

Print name: _____

Home address: _____

E-mail address: _____

Phone number: _____

Years involved with the program (including those with the former LLG): _____

Please return this nomination form to:
SK Livestock Finance Co-operative Ltd., Att: BOD Nomination
34 - 395 Park Street
Regina, SK S4N 5B2
or via e-mail to contact@sklivestockfinance.ca