

Qualifications of a North Blenheim Director

- A) A director shall be eighteen (18) or more years of age, and be a resident of the Province of Ontario;
- B) No person shall be eligible for election or re-election as a director after having attained his or her 70th birthday;
- C) No person is eligible to be or shall act as a director unless he or she is a member of the Corporation and insured therein for the time he or she holds office and is entitled to vote;
- D) Notwithstanding any other provisions in the by-laws of the Corporation, no person shall be eligible for election or re-election as a director unless he or she has been a member of the Corporation and insured therein for a minimum period of three consecutive years prior to the time he or she seeks office;
- E) No undischarged bankrupt shall be a director, and if a director becomes bankrupt he or she shall thereupon cease to be a director;
- F) Any person wishing to seek election or re-election as a Director must file their intention to stand for election in writing specifying their intention to run for a 3 year term or a partial term if there is a vacancy with the Secretary of the Corporation before 4:30 pm, at least thirty (30) days in advance of an Annual Meeting or Special General Meeting called for the purpose for electing Directors.

Applications are available at the Head Office of the Corporation.

North Blenheim Mutual Insurance Company

11 Baird St. N., Bright, ON N0J 1B0

2017