

McKenzie Electric Operation Round Up, Inc. Board Members:

Kim Neprash – Pres. Nikki Darrington – V. Pres. Betty Bruins – Secretary Maureen Moe – Treasurer Ardyce Alveshere Sue Farnsworth Janene Knudsvig Mary Johnson Misty Powell

McKenzie Electric Operation Round Up, Inc. Guidelines for funding applications

- 1. Funds shall be disbursed in the general service area of McKenzie Electric Cooperative, Inc. (MEC) solely for charitable, education, scientific, health or safety purposes.
- 2. Organizations must be exempt from Federal Income Taxation under s501 (a) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Code (the "Code") as a corporation described in s501 (c) (3) of the Code.)
- 3. No funds of the TRUST shall in any fashion be used to support any candidate for political office or for any political purpose; or for economic development.
- 4. Not more than \$2500 will be given annually to any family unit, group, organization, charity, or like organization.
- 5. The Board will not meet less than semiannually to evaluate applications.
- 6. One of the TRUST activities will be tied to the Annual Membership Meeting each year.
- 7. The Board reserves the right to carry over applications to a later meeting depending on fund availability and other factors.
- 8. The Board will disperse funds equitably throughout the MEC service area as practical.
- 9. Call a board member as follows, or the MEC office at 701-444-9288.

Kim Neprash: 701-770-2833 Nikki Darrington: 701-651-7564 Janene Knudsvig: 701-590-2448

Betty Bruins: 701-770-3117 Ardyce Alveshere: 701-580-1364 Mary Johnson: 701-565-2243

Maureen Moe: 701-421-1320 Sue Farnsworth: 435-828-5544 Misty Powell: 701-770-6612