

Subject: Kit Carson Electric Cooperative Policy — Trustee Oath of Office			Policy No.: 1.1.1
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TRUSTEE'S OATH OF OFFICE

I. PURPOSE

To establish a procedure by which each Trustee shall affirm that he or she will perform his/her duties in accordance with the guiding principles of the Cooperative.

II. POLICY

The oath of office set forth in Section III of this policy shall be administered to all Trustees at the first monthly meeting of the Board of Trustees after each annual meeting of the Cooperative. The primary purpose of this policy is to impress upon each Trustee the importance of responsibly fulfilling the duties of his/her office as Trustee. If any Trustee is absent from this meeting, that Trustee shall receive the oath at the next attended Board meeting.

III. PROVISIONS

Oath of Office

“As a Trustee of Kit Carson Electric Cooperative, I shall act with the primary objective of furnishing the Cooperative’s members energy service of the highest and most dependable quality, consistent with sound business principles and area coverage; I shall give thoughtful regard to the basic community role which the Cooperative must uphold; I shall protect and preserve the true principles of cooperation whereby each member has an equal vote and all members have equal rights to share in the Cooperative’s services; and I do hereby pledge to undertake the following duties.

Duty of Care – To exercise due care and diligence that an ordinarily prudent person in a like position would exercise under similar circumstances, devoting such time and effort to the duties of a board member as may be necessary to oversee the Cooperative’s business and affairs;

Duty of Loyalty – To be loyal to the Cooperative, acting at all times in good faith for its best interests and unaffected by any personal interest that is in conflict with the best interests of the Cooperative; and

 , President	Date: <u>May 26</u> , 2009
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Duty of Obedience – To be obedient to the Cooperative by adhering to all applicable requirements of law, the Cooperative’s articles and bylaws, board policies, contracts, and the Cooperative’s duly made decisions.”

IV. RESPONSIBILITY

The Board of Trustees is responsible for the administration of this policy.

 _____, President	Date: <u>May 26</u> , 2009
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