



Confidential Application for Board Directors Three-Year Board Term

We are honored that you are interested in serving as a Board Director for Lincoln County Farmers Mutual Insurance Company.

With a mission dedicated to serving our policyholders, we seek a broad-based Board that includes both employed and retired professionals. Applicants must have an active policy with Lincoln County Farmers Mutual Insurance Company at the time of applying and throughout the duration of serving as a Board Member. Directors guide the Company's policy direction to ensure that we accomplish our mission.

Thank you for considering Board of Director involvement and for the personal time and energy that you will be putting into this important aspect of building a stronger Board and thus a stronger Company.

Board of Directors Candidate Application

Date: _____ Active Policy#(s): _____

Name: _____
(First) (MI) (Last)

Address: _____
(Street) (City) (State) (Zip)

Phone#(s): _____ Email Address: _____

Employment: _____
(Employer Name) (Location) (Phone#)

Type of Business: _____

Title/Position Held: _____

Please list boards and committees that you serve on. Or have served on (business, civic, community, fraternal, political, professional, recreational, religious, social).

Organization	Role/Title	Dates of Service
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1. **Background:** Please provide a brief overview of your education, employment background and any professional training.
2. **Interest in Serving:** Please describe why you wish to join our Board and include any relevant professional skills, training, or experiences you possess which you think might be an addition to our Board.
3. **Conclusion:** To the extent not covered by responses above, are there other things about your skills, energy, and time availability that you think would help you make a positive contribution to the Lincoln County Farmers Mutual Insurance Company Board?

Applicants Signature: _____ Date: _____

Completed applications must be received by the Company Manager no less than 30 days before the Annual Meeting when election is held. You must be present to be elected. The Annual Meeting is held on the third Saturday of March of each calendar year. Contact office for location of meeting.