

NOMINATION BY PETITION

I, _____, being a member of Midwest Energy, Inc., a Kansas corporation, hereby, pursuant to Policy #203.4 Nomination by Petition, submit the following:

1. That more than one hundred fifty (150) days prior to the _____ (year) Annual Meeting, I advised the Nominating Committee Chair or Chief Executive Officer that I desire to be nominated by Petition.

2. With this Petition filed at least ninety (90) days prior to the Annual Meeting, I provide a Director Nomination Form attached as Exhibit A.

(If applicable.) _____, a Corporation, designates _____ a Director or Employee of said Corporation, as its representative and attaches hereto a certified copy of the Resolution adopted by the Corporation's Board of Directors designating said person as the representative of the Corporation.

(If applicable.) _____, a Partnership or Sole Proprietorship, hereby designates _____, an Owner, Partner, or Employee, as its representative and attaches hereto a written statement signed by the Owner, Managing Partner or Proprietor and duly acknowledged before a notary public, designating said person as the representative of the Partnership or Sole Proprietorship.

Attached to this Petition as exhibits are the signatures of not less than fifty (50) Midwest Energy, Inc. members of record on the last business day of March preceding the Annual Meeting.

Nominee's Signature

Board District or County

Exhibit A
Midwest Energy, Inc. Director Nomination Form

Candidate Information Board District or County _____

Last Name: _____ First Name: _____

Middle Name: _____ Common First Name: _____

Physical Address: _____ City: _____ Zip: _____

Mailing Address: _____ City: _____ Zip: _____

Phone: _____ Email: _____

Midwest Energy, Inc. Account Number: _____

Year of Annual Meeting: _____

Affirmations

Please initial next to each statement that is true:

_____ I affirm I am eligible to be a director as outlined in Midwest Energy's Bylaws and Corporate Policy 201.1 Qualifications for Directors.

_____ I affirm I do not have a conflict of interest, as defined in Midwest Energy's Bylaws and Corporate Policy 604.2.

_____ I affirm I will adhere to election procedures for the director's election.

_____ I affirm that if elected, I will familiarize myself with and abide by all corporate policies then in effect.

_____ I affirm all information included in this packet is true and correct to the best of my knowledge.

Acknowledgements

I hereby acknowledge I am a member of Midwest Energy, Inc., seeking nomination to the Board of Directors through the Nomination by Petition process.

Nominee's Name, Printed

Nominee's Signature

Date: _____

Form for Signatures

Nominee's Name: _____ Board District or County : _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____

Name (Print) _____

MWE Billing Address: _____

Member Number: _____

Signature: _____