

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
DISCLOSURE AND ACKNOWLEDGEMENT STATEMENT
BOARD POLICY NO. 127-A
New Policy

To: Felix Vigil, Chair, Board of Directors

From: _____

Date: _____

The undersigned Board Member or Employee states that I have read and understand Mora-San Miguel Electric Cooperative, Inc.'s Business Ethics and Practices policies and that the information provided below is, to the best of my knowledge and belief, accurate and complete in all respects, as of this date. I understand that I have a continuing obligation to disclose actual or potential conflicts as they arise. I also acknowledge my obligation to report suspected misconduct and dishonesty in accordance with the Policy on Suspected Fraud, Misconduct and Dishonesty and that by signing below, I am not aware of any activity that would require such disclosure.

I understand that MSMEC is a nonprofit organization and that to maintain its federal tax exemption, it must primarily engage in activities that accomplish one or more of its tax-exempt purposes.

The following is a list of all businesses in which either I, or a family member (my spouse, children, step children, grand children or siblings), have a financial interest which are engaged or proposing to engage in a transaction with MSMEC. If the answer is "none", please write "none".

Name of business: _____

Nature of financial interest: _____

If equity interest, percentages owned and approximate value of financial interest: _____

If Employee transaction, approximate value of the transaction to the Board Member or Employee: _____

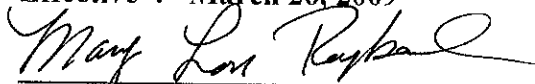
Signed: _____

NOTE: Use additional sheets as necessary.

The Board shall be responsible for the enforcement of this policy.

Approved: March 26, 2009

Effective : March 26, 2009



Board Secretary