

CITIZENS ELECTRIC CORPORATION

Shareholder Petition for Director Nomination

At An Annual Meeting Of Shareholders

A prospective candidate shall see that this form and all signatures and information collected are true and complete. To verify the required number of shareholder signatures, the prospective candidate must also obtain: a) the printed name of the shareholder; b) the address at which the shareholder receives electric service; c) the shareholder's account number; and d) a legible signature.

No shareholder may sign more than one petition per director election.

NOW, THEREFORE, pursuant to Article II, Section 3 of the By-Laws of the Corporation, the following shareholder desires to be nominated by petition and to thereafter stand for election at the April 22, 2010 Annual Meeting of Shareholders:

Printed Name: _____

Service Address: _____

Street

City

State

Zip

Account Number: _____

Telephone Number: _____

I hereby certify that I am a shareholder of the Corporation, that the above information is true and correct, and that I am able to meet all eligibility requirements to become or remain a member of the Board of Directors of the Corporation as set forth at Article II, Section 2 of the Corporation's By-Laws.

Signature

Date