



620 G Street, Davis CA 95616-3753 • phone (530) 758-2667 • fax (530) 758-5941

Declaration of Candidacy for the Board of Directors

I declare that I am a candidate for the Davis Food Co-op Inc. Board of Directors for a term beginning July 1, 2008 and ending June 30, 2011. I recognize that as a Director I will have a **fiduciary responsibility** to the membership to act in an informed and prudent manner, and that I may be held personally liable if I do not. I recognize that as a Director I will have a **duty to represent the membership at large** and to act in their best interests (and not those of any faction thereof).

I have read the attached materials and understand that **servicing as a Director is a job**, which requires that I:

- (1) prepare for and attend Board and membership meetings regularly,
- (2) become familiar with the Co-op's **Bylaws**, policies and financial statements.

I **qualify** to serve as a Director in that:

- (1) I am, or shall become before the start of my term, a **shareholder**, investing **all required shares**, and
- (2) I have been a **member in good standing** continuously from July 1, 2007 to March 31, 2008.

I have read and intend to abide by the Co-op's **election policies**. I understand that if I submit a **candidate's statement** of not more than 350 words by April 11, 2008, it will be published in the *Voters' Pamphlet* mailed to all voting shareholders.

Name (please print) _____

Signature _____ Day phone _____

Please check box if we may print
in *Voters' Pamphlet*

Phone _____

Alternate Phone _____

E-mail address _____ Date filed _____

Rec'd by _____ Date _____ Time _____ am / pm

Eligible? _____ by _____, Election Committee

Member in good standing: July 1, 2007 • March 31, 2008 • Shareholder name: _____