



(EASTERN SHORE OF MARYLAND EDUCATIONAL CONSORTIUM)
ESMEC ENERGY TRUST

Mark E. Miller, C.P.M., CPPO, Chairman
Milton E. Nagel, C.P.A., Vice Chairman
Allan Gorsuch, Ed.D., Manager

POLICY
Selection of Trustees Representing
County, Town and Higher-Education Participants

Pursuant to the First Amended and Restated Trust Agreement, each group of non-school board Energy Trust Participants – (1) county government, (2) municipal government, and (3) higher-education - shall individually or collectively nominate individuals to serve for a two-year period as "Participant Trustee" or "Participant Alternate Trustee" on the ESMEC Energy Trust Board of Trustees.

The Board of Trustees shall name one (1) Participant Trustee and one (1) Participant Alternate Trustee from the list of nominees for each of the three groups of non-school board Participants. The initial appointment of Participant Trustees and Alternate Trustees shall be effective upon appointment. The appointments shall occur no later than the first Board of Trustees meeting following receipt of the nomination(s).

Vacancies during the two-year term of a Participant Trustee shall be filled through the same nomination and appointment process.