

2012 Nomination Form

J.M. Burguières Family Council

- Only Family Assembly Members may complete this form -

(Family Assembly Members are Shareholders, Spouses of Shareholders and Children of Shareholders who are age 15 or Older)

Please return this form to the company office no later than January 31, 2012

Your Full Name: _____

E-mail Address: _____

Telephone: (Home) _____ (Cell) _____

Your Branch (Denis, Ernest, Henry, C. Patout, Inez): _____

The Family Council is composed of one elected Family Assembly member from each branch of the family (Denis, Ernest, Henry, C. Patout, Inez), and two at-large positions (which are not branch-related) for a total of 7 representatives. **This year in order to stagger the terms three positions will be elected.** Any Family Assembly member may nominate a candidate for any Family Council branch position as well as nominate individuals for the At-Large positions. **Any Family Assembly member between the ages of 25 and 70, who understands the responsibilities and time required for the Family Council, may serve on the Family Council (See J.M. Burguières Family Constitution).** You are encouraged to discuss your nominations with other Family Assembly members prior to submitting your nominations. Please list full names, if possible.

Nominations:

1) Ernest Branch: _____

2) C. Patout Branch: _____

3) At-large:

a. _____

b. _____

c. _____

I have contacted my Family Council nominees to inform them of my nomination: ___Yes 12 No

11 Cote Blanche Island
(SALT DOME)