

2022 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 3, 2022. You may mail or email it. Mail: JMB Family Council, 203 Main Street, Franklin, La 70538-6118, email: Nomination@JMBurguieresFamily.com

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 maintain stagger terms four 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 over the age of 25, 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) Denis P. J. Branch: _____

2) Henry Branch: _____

3) Inez Branch: _____

4) At-large: _____

a. _____

b. _____

c. _____

I have contacted my Family Council nominees to inform them of my nomination: ___ Yes ___ No