

**EMPIRE ELECTRIC ASSOCIATION, INC.
801 NORTH BROADWAY
CORTEZ, COLORADO**

BOARD OF DIRECTOR CANDIDATES

DISTRICT NO. 3
[Four Year Term]

Audra Fahrion
12467 Road 23.25 Loop, Cortez, CO 81321

Corey Robinson
27796 Road H.6, Cortez, CO 81321

I, David Sitton, President of Empire Electric Association, Inc., do hereby certify that the foregoing Board of Director Candidates have submitted Nomination Petitions in compliance with this Cooperative's Bylaw requirements.

IN WITNESS, WHEREOF I have executed this Certificate as President of the Corporation and affixed hereto the seal of the Corporation, this 25th day of April 2022.

S E A L

/s/ David Sitton, President