

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

BOARD OF DIRECTOR CANDIDATES

DISTRICT NO. 5
[Four Year Term]

Elise Goggin
415 N. Ash, Cortez, CO 81321

Kent Lindsay
1201 S. Broadway, Cortez, CO 81321

DISTRICT NO. 6
[Four Year Term]

Jennifer L. Magnuson
7587 Road 40.3, Mancos, CO 81328

David Sitton
5745 Road 25, 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 18th day of April, 2023.

S E A L

/s/ David Sitton, President