

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

BOARD OF DIRECTOR CANDIDATES

DISTRICT NO. 4
[Four Year Term]

Bill Mollenkopf
13840 Road 29, Dolores, CO 81323

Norman Butler
33530 Road R, Mancos, CO 81328

DISTRICT NO. 7
[Four Year Term]

Larry Archibeque
411 Colorado Street, 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 23rd day of April, 2024.

SEAL



/s/ David Sitton, President