

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

BOARD OF DIRECTOR CANDIDATES

DISTRICT NO. 1
[Four Year Term]

Jeff Busic
14745 Road 26, Dolores, CO 81323

SJ Duncan
19520 Hwy 491, Lewis, CO 81327

Douglas Sparks
16749 Road 26, Dolores, CO 81323

DISTRICT NO. 2
[Four Year Term]

Robert A. Barry
216 W. Circle Drive, Monticello, UT 84535

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 22nd day of April 2025.

SEAL



/s/ David Sitton, President