

**NOTICE OF 2020 ANNUAL MEMBERSHIP MEETING
EMPIRE ELECTRIC ASSOCIATION, INC.**

The Annual Meeting of the members of Empire Electric Association, Inc. is scheduled to begin at 5:30 p.m. on Thursday, October 8, 2020. The meeting will be held at Empire's Engineering & Operations Center at 23999 Road L.4, Cortez, Colorado. The location change has been made to allow for adequate social distancing. Alternatively, members may attend the meeting virtually. Directions to Empire's Engineering & Operations Center as well as information about how to attend virtually can be found at www.eea.coop or by calling (970) 565-4444. The following business is scheduled to be transacted:

- I. Election of directors submitted by written petition pursuant to Article III Section 4 of the cooperative's bylaws. One director is to be elected from the following districts:

DISTRICT NO. 4 [Four-year term]

DISTRICT NO. 7 [Four-year term]

(NOTE: Article III, Section 4 of Empire's bylaws states, "Should there be only one nomination from each district open for election then no ballots will be mailed or cast and the candidate will be declared elected as a matter of law at the annual meeting or within five (5) days thereafter as provided by law.")

- II. Voting upon proposed amendment to the Bylaws and Articles of Incorporation, if necessary
(NOTE: No Bylaw or Articles amendments are proposed.)
- III. Reports of Officers, Directors and Committees and action thereon
- IV. Any other business transacted which may properly come before the meeting or any adjournment thereof.

Jerry Fetterman, Secretary-Treasurer
Empire Electric Association, Inc.
PO Box K
Cortez, Colorado 81321