

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

BOARD OF DIRECTOR CANDIDATES

DISTRICT NO. 1
[Four Year Term]

Craig Wickstrom
27756 Road T.5, Dolores, CO 81323

Jerry Fetterman
12283 Road W, Yellow Jacket, CO 81335

Allen Maez
21693 Road 21, Lewis, CO 81327

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 4th day of May 2021

SEAL

/s/ David Sitton, President