

Empire Electric 2018 Annual Meeting Information

Members of Empire Electric, pull out your 2018 calendar and enter Thursday, June 14 as the date for Empire's 2018 annual meeting. It is currently scheduled to be held at Empire Electric's Calvin Denton Room, located at 801 North Broadway, Cortez, Colorado. Registration will begin at 4:30 p.m. with the meeting beginning at 5:30 p.m. This will be a business meeting only. Members who attend will get a \$10 credit on their electric bill. If it becomes apparent that a large number of members will attend, the location may change and you will be notified of the change.

If you are interested in serving on Empire's 7-member board of directors, our bylaws require the following qualifications to become or remain a director. The director shall:

- Be a member of the cooperative.
- Be a bona fide resident of the district represented.
- Be a citizen of the United States of America.
- Be at least eighteen (18) years of age.
- Not be an employee of the cooperative.

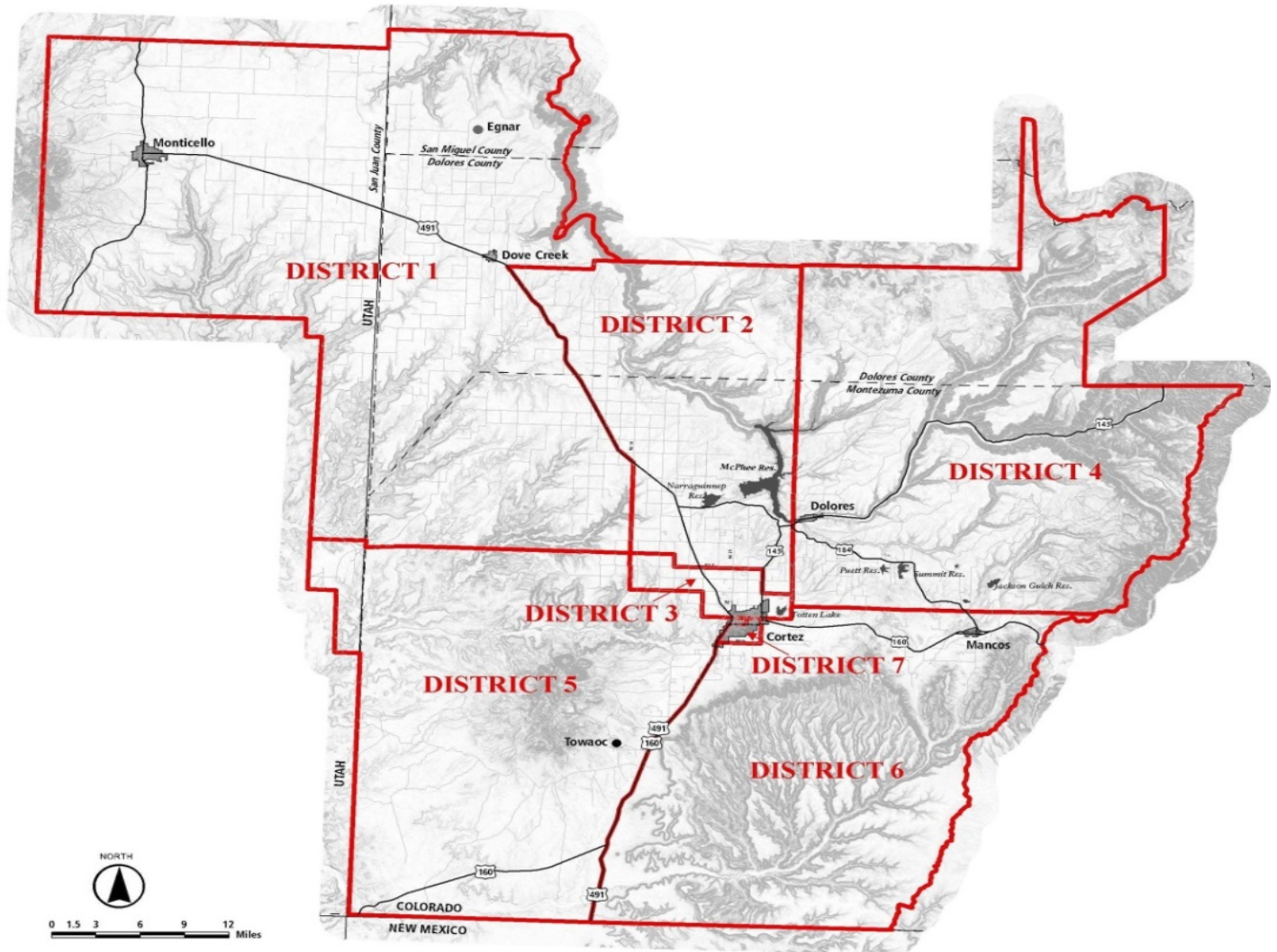
One district seat is open for election in 2018. That District is District 3 (William C. Bauer, incumbent), broadly described as follows:

District 3

Generally the center Montezuma County portion of the system. The eastern boundary is Montezuma County Road 29 or the section lines along which Road 29 runs. The Northern boundary begins at the intersection of Montezuma County Road M and County Road 29, then west along County Road M, north along State Highway 145 to County Road P, then west along Montezuma County Road P to County Road 21, then north along Montezuma County Road 21 one mile, then west along the section lines between Montezuma County Roads P and S to the intersection of section lines along which Montezuma County Road 18 runs. The western boundary is the section lines along which Montezuma County Road 18 runs south to the section lines along which Montezuma County Road M runs. The southern boundary is the section lines along which Montezuma County Road M runs east to Montezuma County Road 23, south approximately 2 miles to the section lines along which Empire Street in Cortez runs and then east to the section lines along which Montezuma County Road 29 runs.

The map below will give you an idea if your bona fide residence is within district 3. If you are interested, call 970-565-4444 or stop by Empire's headquarters at 801 North Broadway in Cortez (ask for Josh Dellinger or Denise Rosenbaugh). Once you are assured you qualify, pick up an official nominating petition form to get your name on the 2018 ballot.

District Map



Nominations are by petition only and must include the signature of at least fifteen (15) members of the cooperative whose bona fide residences are within your district. Qualifying candidates must file the official nominating petition with the cooperative's Secretary within a 45 day window beginning March 16, 2018 and ending April 30, 2018. The Secretary will post a list of qualifying nominees at the end of the work day on April 30, 2018.

Each member of the cooperative is entitled to one vote on all issues properly brought before the membership, including the election of directors. Members may vote either in-person at the annual meeting or through mail-in ballots. Mail voting shall be through ballots provided by the cooperative and shall be received by 5:00 p.m. June 8, 2018. All members are strongly encouraged to vote.

Again, please contact Josh Dellinger or Denise Rosenbaugh if you have any questions. We hope to see you at the meeting!