

**NOTICE OF 2019 ANNUAL MEMBERSHIP MEETING
EMPIRE ELECTRIC ASSOCIATION, INC.**

The Annual Meeting of the members of Empire Electric Association, Inc., will be held in Cortez, Colorado at Empire's Calvin Denton Room at 801 N. Broadway, beginning at 5:30 p.m. on Thursday, June 20, 2019, to transact the following business:

- 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. 2 [Two-years to fulfill remaining term]

DISTRICT NO. 5 [Four-year term]

DISTRICT NO. 6 [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
- 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