

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

BOARD OF DIRECTOR CANDIDATES

DISTRICT NO. 4
[Four Year Term]

Norman L. Butler, Jr.
33530 Road R, Mancos, CO 81328

Marianne Mate
301 Abeyta Drive, Dolores, CO 81323

John J. Hernandez
28963 Road W, Dolores, CO 81323

DISTRICT NO. 7
[Four Year Term]

Larry Archibeque
411 Colorado Street, Cortez, CO 81321

I, Jerry Fetterman, Secretary/Treasurer 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 Secretary/Treasurer of the Corporation and affixed hereto the seal of the Corporation, this 25th day of August 2020.

S E A L

Jerry Fetterman, Secretary