

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

June 14, 2018

The Annual Meeting of the members of Empire Electric Association, Inc., will be held in Cortez, Colorado at Empire Electric's Calvin Denton Room at 801 N. Broadway beginning at 5:30 p.m. Thursday, June 14, 2018, to transact the following business:

- I. Election of one director submitted by written petition pursuant to Article III Section 4 of the bylaws of the cooperative.

DISTRICT NO. 3
[Four Year Term]

WILLIAM C. BAUER
19501 Road P, Cortez, CO 81321

(NOTE: Only one candidate for district 3 has submitted a written petition in accordance with the bylaws of the cooperative this year. Per Article III, Section 4, "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". Therefore, no ballots will be mailed for the election of directors for this Annual Meeting.

- II. Voting upon proposed amendment to the bylaws and articles of incorporation, if necessary
(NOTE: No bylaw or article changes submitted)
- 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