

UNITED POWER, INC.

**OFFICIAL POSTING OF NOMINATIONS
FOR DIRECTOR BY PETITION**

The following persons have been nominated by petition to run for Director of United Power, Inc., in conjunction with the Annual Meeting of Members scheduled April 18, 2018. Districts E (East), S (South), W (West), and M (Mountain) are all up for three-year terms.

District E (East)	Tim Erickson
District S (South)	Bradley Joseph Case - WITHDRAWN Susan Petrocco
District W (West)	Brian Anthony McCormick
District M (Mtn)	Richard Earnest Newman

This notice is posted pursuant to Section 4.06 of the Bylaws of United Power, Inc.

Re-Posted: 2-21-18 **Headquarters Office**
Coal Creek Office
Ft. Lupton Office
Member Website