

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 17, 2019. Districts E (East), S (South) and W (West) are up for three-year terms.

District E (East) Elizabeth Martin

District S (South) Keith E. Alquist, II
Bradley J. Case

District W (West) Ursula J. Morgan

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

Posted: 2-15-19

Cooperative Website
Brighton Headquarters
Coal Creek Office
Ft. Lupton Office