

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 15, 2020. Districts E (East), Districts M (Mountain), S (South) and W (West) are up for three-year terms.

District E (East) James Vigesaa

District M (Mountains) Tamra K. Waltemath

District S (South) Greg Campbell
 Stan Martin
 Phil Noble
 David E. Rose

District W (West) Ginny Buczek
 James P. Menghi

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

Posted: 2-14-2020

Cooperative Website
Brighton Headquarters
Carbon Valley Service Center
Coal Creek Office
Ft. Lupton Office