



Empire Electric Association, Inc.

801 N. Broadway P.O. Box K Cortez, CO 81321-0676 Phone (970) 565-4444
www.eea.coop

November 24, 2015

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UTAH PUBLIC
SERVICE COMMISSION

Docket No. 15-025-01

Gary Widerburg, Commission Secretary
Public Service Commission of Utah
Heber M. Wells Building
160 East 300 South, Fourth Floor
P. O. Box 45585
Salt Lake City, Utah 84145

Dear Mr. Widerburg:

This letter is to notify you that Empire is in the process of prepaying the outstanding principal balances of loans made to Empire from the Rural Utilities Service. The prepayment will be made according to the provisions of 7 CFR Part 1786, Subpart F, Discounted Prepayments on RUS Electric Loans.

I have attached a resolution adopted by our board at its October 9th, 2015 board meeting.

If you have any questions, feel free to contact me.

Respectfully,
EMPIRE ELECTRIC ASSOCIATION, INC.

Josh Dellinger
General Manager

RESOLUTION 4-2015

RESOLUTION ADOPTED BY THE
BOARD OF DIRECTORS OF
EMPIRE ELECTRIC ASSOCIATION, INC.
AT THE BOARD OF DIRECTORS MEETING ON
OCTOBER 9, 2015

1. "RESOLVED, that Empire Electric Association, Inc. (hereinafter called "Empire Electric") may prepay, in full, to the Rural Utilities Service (hereinafter called "RUS") all outstanding [RUS and/or FFB] Qualified Notes pursuant to the regulations set forth at 7 CFR Part 1786."
2. "RESOLVED, that the President of Empire Electric be and hereby is authorized on behalf of Empire Electric to execute and deliver under the corporate seal of Empire Electric which the Secretary is hereby directed to affix and attest, as counterparts as may be deemed desirable of an agreement with [RUS and/or FFB] setting forth the terms and conditions of such prepayment."
3. "RESOLVED, that the President of Empire Electric be and hereby is authorized to execute and deliver on behalf of Empire Electric under the corporate seal of Empire Electric, which the Secretary is hereby directed to affix and attest, any other document or documents, agreement or agreements or certificates, that may be necessary in order to carry out the prepayment authorized at this meeting."



President

IN WITNESS WHEREOF, I have hereto affixed my name as Secretary/Treasurer, and have caused the corporate seal of said Association to be hereto affixed this 9th day of October 2015.



Secretary/Treasurer

SEAL