



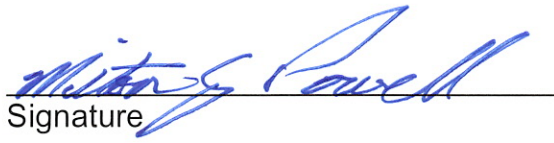
Pedernales Electric Cooperative, Inc.

Board of Directors: Districts 4 & 5

2022 Nomination by Petition Materials

Affirmation Directors' Code of Conduct

I, the undersigned, have received, and will comply with PEC's Directors' Code of Conduct.
I have had the opportunity to ask questions and understand PEC's Directors' Code of Conduct.


Signature

Milton Scott Powell
Printed name

3-7-2022
Date