

APPENDIX A

CONFLICT OF INTEREST CERTIFICATION AND DISCLOSURE FORM

As defined in the Pedernales Electric Cooperative, Inc. Conflict of Interest Policy (Policy), the undersigned Official states:

1. I affirm that I have received or have access to, have read, and understand the most current version of the Policy;
2. I agree to comply with the Policy;
3. Based upon my good faith belief, to the best of my knowledge, and except as disclosed below, I certify that I currently comply with the Policy;
4. I disclose in the space provided below the following information or facts regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact that could impact my compliance with the Policy. (If you have no Potential or actual information or facts to disclosure, state "None to Disclose" in the space provided below.)

WIFE (NANCY RISTER) IS Williamson County
Clerk

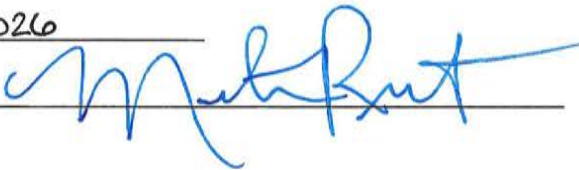
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Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: MILTON RISTER

Position of Official: DIRECTOR - DISTRICT 1

Date: JUNE 19, 2026

Signature of Official: 



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 RISTER
Printed name

JUNE 19, 2026
Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Milton Rister
Signature

JUNE 19, 2026
Date

MILTON RISTER
Print Name

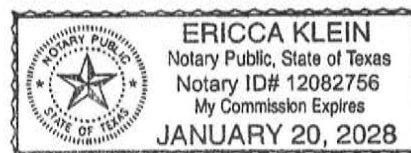
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.

Ericca Klein
Signature

Executive Assistant
Title
Notary Public, State of Texas

My commission expires: 1-20-28



APPENDIX A

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None to disclose

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

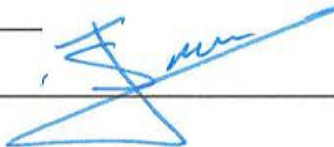
Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: CARLOS ST. JAMES

Position of Official: DIRECTOR - DISTRICT 2

Date: JUNE 19, 2026

Signature of Official: _____



7 of 7



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



CARLOS ST. JAMES
Printed name

JUNE 19, 2020
Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation



Signature
Carlos St. James

Print Name

June 19, 2026

Date

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by Ericca Klein.

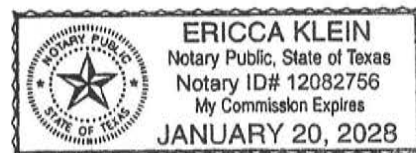
Ericca Klein

Signature

Executive Assistant

Title
Notary Public, State of Texas

My commission expires: 1-20-2028



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NONE TO DISCLOSE

5. Upon discovering any information or fact regarding any Potential Conflict or any actual income, employment, compensation, Conflicting Interest Transaction, Business Opportunity, or pecuniary benefit, or other information or fact, that could impact my compliance, or another Official's compliance, with the Policy, I agree to disclose this information or fact to the Cooperative's Board President or Chief Executive Officer; and

Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: MARK EKRUT

Position of Official: DIRECTOR - DISTRICT 3

Date: JUNE 19, 2020

Signature of Official: 



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

MARK EKRUT

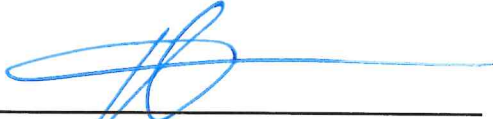
Printed name

JUNE 19, 2020

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation



Signature

JUNE 19, 2026

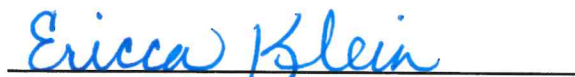
Date

MARK EKRUT

Print Name

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.

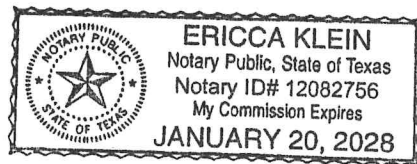


Signature

Executive Assistant

Title
Notary Public, State of Texas

My commission expires: 1-20-28



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Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: TRAVIS COX

Position of Official: DIRECTOR - DISTRICT 4

Date: JUNE 19, 2026

Signature of Official: 



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

TRAVIS COX

Printed name

JUNE 19, 2026

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation



Signature

JUNE 19, 2026
Date

TRAVIS COX
Print Name

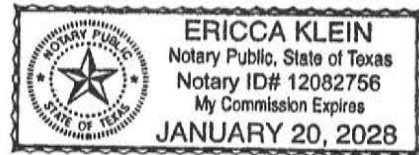
STATE OF TEXAS §
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COUNTY OF BLANCO §

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Ericca Klein
Signature

Executive Assistant
Title
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Printed Name of Official: ALICE PRICE

Position of Official: DIRECTOR - DISTRICT 5

Date: JUNE 19, 2020

Signature of Official: Alice Price

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.

Alice Price

Signature

ALICE PRICE

Printed name

JUNE 19, 2026

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Alice Price

Signature

JUNE 19, 2026
Date

ALICE PRICE
Print Name

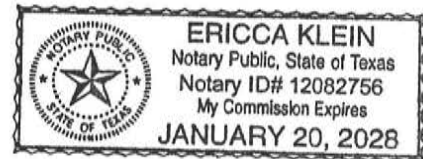
STATE OF TEXAS §
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COUNTY OF BLANCO §

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Ericca Klein
Signature

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Title
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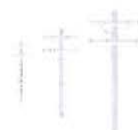
Upon not complying with the Policy, I agree to any sanction, disqualification, removal, or other action taken under the Policy, consistent with law and the Cooperative Bylaws.

Printed Name of Official: PAUL GRAF

Position of Official: DIRECTOR - DISTRICT 6

Date: JUNE 19, 2026

Signature of Official: 



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

PAUL GRAF

Printed name

JUNE 19, 2026

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

Paul Graf
Signature

JUNE 19, 2026
Date

PAUL GRAF
Print Name

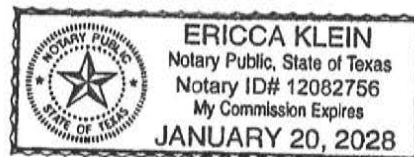
STATE OF TEXAS §
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COUNTY OF BLANCO §

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Ericca Klein
Signature

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Printed Name of Official: Amy Albers

Position of Official: Board Director

Date: 6/19/25

Signature of Official: [Signature]



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

Amy Alkers

Printed name

6/19/26

Date

PEDERNALES ELECTRIC COOPERATIVE, INC.
BOARD OF DIRECTORS

Director Affirmation

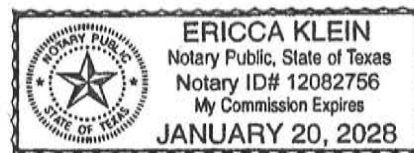
[Signature]
Signature
Amy Akers
Print Name

6/19/26
Date

STATE OF TEXAS §
 §
COUNTY OF BLANCO §

This instrument was acknowledged before me on June 19, 2026
by ERICA KLEIN.

Ericca Klein
Signature
Executive Assistant
Title
Notary Public, State of Texas



My commission expires: 1-20-28