

# Conflict of Interest Policy – Board of Directors PEDERNALES ELECTRIC COOPERATIVE, INC.

## 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.)

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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: Board Director D3

Date: June 17, 2022

Signature of Official: 

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.

**Affirmation  
Directors' Code of Conduct**



Signature

Mark Ekrut

Printed name

June 17, 2022

Date



Signature

Mark Ekrot

Print Name

June 17, 2022

Date

STATE OF TEXAS

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COUNTY OF BLANCO

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This instrument was acknowledged before me on June 17, 2022 by

Mark Ekrot

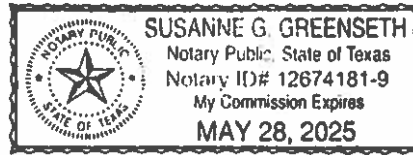


Signature

Legal Assistant 2

Title

Notary Public, State of Texas



My commission expires: MAY 28, 2025