Mountain Parks Electric, Inc.

Director Policies & Procedures

Policy Number: A-2

Subject: Mountain Parks Electric Inc. Charitable Trust

Review Requirement: 3 years

Original Issue Date: October 22, 2003 Date of Last Review: December 12, 2024 Date of Last Revision: December 12, 2024 Previous Revisions: 06/18/2017, 09/16/2021

I. OBJECTIVE

To provide a source of funds for charitable assistance throughout the Mountain Parks Electric, Inc. (the "Cooperative") service territory.

II. POLICY

In accordance with the terms and conditions of the trust agreement with Mountain Parks Electric, Inc. Charitable trust, the Cooperative will provide certain administrative, fund collection, fund disbursement, general accounting, publicity, and other management services for the fund.

III. RESPONSIBILITY

The General Manager will be responsible for the administration and compliance of this policy.

APPROVED BY THE BOARD OF DIRECTORS ON DECEMBER 12, 2024