

Board Resolution
of
United Cooperative Services, Inc.

WHEREAS, on September 29, 2008, the United Cooperative Services, Inc. ("United" or "Cooperative") Board of Directors ("Board") approved the procedural requirements to be followed by Cameron Smallwood, Senior VP, Cooperative Planning, with the assistance of other Cooperative Staff, for consideration of the PURPA EISA Standards, as described in the Board resolution adopted on September 29, 2008 (the "September 2008 Resolution").

WHEREAS, the September 2008 Resolution required that the Cooperative Staff study and formulate a proposed determination on each PURPA EISA 2007 Standard, as described in the September 2008 Resolution.

WHEREAS, notice of this Proceeding was published in the November issue of Texas Co-Op Power magazine, posted on the Cooperative's web site and published in one or more newspapers of general circulation in the Cooperative's service territory. Notice was also provided to United's power supplier, Brazos Electric Power Cooperative and to the Secretary of Energy.

WHEREAS, the Cooperative did not receive any notice of intent to participate or comments from interested participants.

WHEREAS, Cooperative Staff, in conjunction with legal counsel, prepared a Proposed Determination, which was submitted to the Board on March 20, 2009 and was posted on the Cooperative website for review and comment by Cooperative members.

WHEREAS, on March 30, 2009, the United Board convened a meeting to consider the Proposed Determination, at which time the Board discussed the recommendation and indicated they had no changes.

WHEREAS, the Cooperative Staff made no changes to the proposal posted on the Cooperative web site on March 20, 2009, which included notice of hearing and opportunity to comment on the proposed policies.

WHEREAS, a public hearing on the policies was held at the Cooperative's headquarters on Thursday, April 9, 2009 at 11:00 a.m. There were no participants present at the hearing and no one provided comments for consideration.

WHEREAS, on May 11, 2009, Cooperative Staff submitted its final recommendation for approval of a Final Determination for Implementing 2007 PURPA

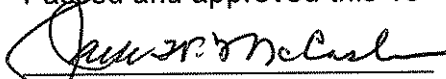
EISA Standards to the Board and posted its final recommendation on the Cooperative web site.

NOW THEREFORE, the Board hereby adopts the following resolution:

RESOLVED, that the Board approves the Final Determination for Implementing 2007 PURPA EISA Standards, which is attached hereto as Attachment A.

RESOLVED FURTHER, that not later than June 25, 2009, Cooperative Staff will submit a summary of the Final Determination to Texas Co-Op Power Magazine for publication in its next available issue, and Cooperative Staff will post the Final Determination in full on its web site.

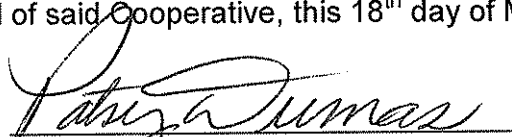
Passed and approved this 18th day of May, 2009.


Jack McCaslin, President

CERTIFICATION

I, Patsy Dumas, do hereby certify that I am the Secretary-Treasurer of United Cooperative Services, Inc., and that the foregoing is a true and correct copy of a resolution, which was duly adopted by the Board of Directors at a meeting held on May 18, 2009. A quorum was present at this meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary-Treasurer and affixed the corporate seal of said Cooperative, this 18th day of May, 2009.


Patsy Dumas
Secretary-Treasurer