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PROJECT NO. 53385

AFFIDAVIT OF CHIEF EXECUTIVE OFFICER OF LYNTEGAR ELECTRIC COOPERATIVE, INC. PURSUANT TO 16 TEXAS ADMINISTRATIVE CODE § 25.53

STATE OF TEXAS §

COUNTY OF LYNN §

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned affiant, who swore on oath that the following facts were true:

"My name is Gregory Henley. The facts stated within this Affidavit are within my personal knowledge and are true and correct. I am over the age of eighteen years, of sound mind, and competent to testify to the facts stated in this Affidavit.

"I am the Chief Executive Officer of Lyntegar Electric Cooperative, Inc. (Lyntegar Electric), which is a Texas electric cooperative corporation.

Lyntegar Electric has adopted an Emergency Operations Plan (EOP) that complies with 16 Texas Administrative Code §25.53 - Electric Service Emergency Operations Plans.

The EOP has been reviewed and approved by the appropriate executives of Lyntegar Electric.

I attest that, in the previous calendar year, Lyntegar Electric did not make a change to its EOP that materially affects how Lyntegar Electric would respond to an emergency.

Lyntegar Electric's relevant operating personnel are familiar with and have received training on the applicable contents and execution of the EOP, and such personnel are instructed to follow the applicable portions of the EOP except to the extent deviations are appropriate as a result of special circumstances during the course of an emergency.

Drills have been conducted to the extent required by 16 Texas Administrative Code §25.53(f).

The EOP or an appropriate summary of the EOP has been distributed to local jurisdictions as needed.

Lyntegar Electric maintains a business continuity plan that addresses returning to normal

operations after disruptions caused by an incident.

Lyntegar Electric's emergency management personnel who are designated to interact with local, state, and federal emergency management officials during emergency events have completed the latest IS-100, IS-200, IS-700, and IS-800 National Incident Management System training."

Gregory Henley

CEO

Lyntegar Electric Cooperative, Inc.

Sworn and subscribed before me on this 23-day of February, 2023, by Gregory Henley.

Notary Rublic in and for the State of Texas

JANA BISHOP
NOTARY PUBLIC
STATE OF TEXAS
ID # 1937827
My Comm. Expires 03-12-2025