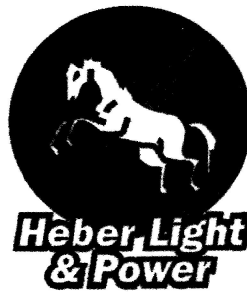
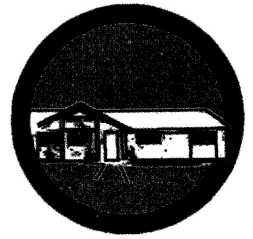


*A Municipal  
Electric Utility*



*Founded 1909*



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**Office Of The Heber Light & Power Board Chairman**

July 21<sup>st</sup>, 2014

Heidi Franco

Heber City Council Member

Heber City, Utah 84032

Re: Heber Light & Power Company Board of Directors

Dear: Ms. Franco:

The Organization Agreement for the Heber Light & Power Company authorizes me to Select Heber City Councilpersons to serve on the Company's Board of Directors and to remove these appointees at any time in my discretion. Pursuant to this authority, I am removing you from the Board of Directors of the Heber Light & Power Company, effective immediately.

Sincerely,

Alan W McDonald

Heber Light & Power Board Chairman/ Mayor