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BEFORE THE ARIZONA CORPORATION COMMISSION

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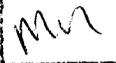
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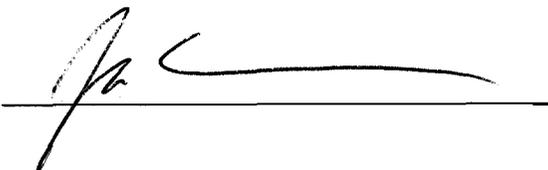
DEC 17 2012

DOCKETED BY 

IN THE MATTER OF THE APPLICATION OF) DOCKET NO. E-02044A-12-0419
DIXIE ESCALANTE RURAL ELECTRIC)
ASSOCIATION, INC. FOR A DETERMINATION)
OF THE FAIR VALUE OF ITS PROPERTY AND) **NOTICE OF REPRESENTATION**
FOR AN ORDER SETTING JUST AND)
REASONABLE RATES)

Dixie Escalante Rural Electric Association, Inc. ("Dixie") hereby files the Dixie Board Resolution regarding the notice of representation during the rate case and at the rate hearings in this matter.

RESPECTFULLY SUBMITTED this 17th day of December, 2012.

By 

John V. Wallace
Grand Canyon State Electric Cooperative Assn., Inc.
Consultant for Graham County Electric Cooperative, Inc.

Original and thirteen (14) copies filed this 17th day of December, 2012, with:

Docket Control
Arizona Corporation Commission
1200 W. Washington
Phoenix, AZ 85007

BOARD RESOLUTION

CERTIFIED COPY OF MINUTES AUTHORIZING OFFICERS TO REPRESENT THE COOPERATIVE IN THE RATE HEARINGS BEFORE THE ARIZONA CORPORATION COMMISSION

WHEREAS, Dixie Escalante Rural Electric Association Inc. (Herein called the "Cooperative"), has filed a petition with the Arizona Corporation Commission for a rate increase; and

WHEREAS, the request will be heard by the Arizona Corporation Commission through their hearing process;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Dixie Escalante Rural Electric Association, Inc. does hereby authorize LaDel Laub, who is the President and Chief Executive Officer, Chery Hulet, who is the Chief Financial Officer, and Colin Jack, who is the Chief Operating Officer to represent the Cooperative in the rate hearings before the Arizona Corporation Commission, and also confirm that this representation is not the primary duty of LaDel Laub, Chery Hulet, or Colin Jack, but is secondary and incidental to their duties in the cooperative.

CERTIFICATE OF SECRETARY

I, Robyn Serage, Secretary of Dixie Escalante Rural Electric Association, Inc., do hereby certify that the above resolution is a true and correct copy of the resolution, as adopted by the Board of Directors at its meeting held on the 7th day of December 2012, and that said Resolution has not been modified and is in full force and effect as of the date hereof.

Secretary 
(Corporate Seal)

Date 12/13/2012