

EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT

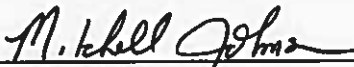
It is the policy of Ozarks Electric Cooperative Corporation and its subsidiary, Ozarks Go, LLC, (collectively OECC) to not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, national origin, age, marital status, genetic information, disability or because he or she is a protected veteran. It is also the policy of OECC to take affirmative action to employ and to advance in employment, all persons regardless of race, color, religion, sex, sexual orientation, gender identity, national origin, age, marital status, genetic information, disability or protected veteran status, and to base all employment decisions only on valid job requirements. This policy shall apply to all employment actions, including but not limited to recruitment, hiring, upgrading, promotion, transfer, demotion, layoff, recall, termination, rates of pay or other forms of compensation and selection for training, including apprenticeship, at all levels of employment.

Employees and applicants of OECC will not be subject to harassment on the basis of race, color, religion, sex, sexual orientation, gender identity, national origin, age, marital status, genetic information, disability or because he or she is a protected veteran. Additionally, retaliation, including intimidation, threats, or coercion, because an employee or applicant has objected to discrimination, engaged or may engage in filing a complaint, assisted in a review, investigation, or hearing or have otherwise sought to obtain their legal rights under any Federal, State, or local EEO law is prohibited.

As the President and CEO of OECC, I am committed to the principles of Affirmative Action and Equal Employment Opportunity. In order to ensure dissemination and implementation of Equal Employment Opportunity and affirmative action throughout all levels of the company, I have selected David Dixon, Manager of HR, Legal, and Compliance, as the Equal Employment Opportunity (EEO) Manager for OECC. One of the EEO Manager's duties will be to establish and maintain internal audit and reporting systems to allow for effective measurement of OECC's programs.

In furtherance of OECC's policy regarding Affirmative Action and Equal Employment Opportunity, OECC has developed a written Affirmative Action Program which sets forth the policies, practices and procedures that OECC is committed to in order to ensure that its policy of nondiscrimination and affirmative action is accomplished. This Affirmative Action Program is available in the Human Resources office for inspection by any employee or applicant for employment upon request, during normal business hours. Interested persons should contact David Dixon for assistance.

We request the support of all employees in accomplishing Equal Employment Opportunity.



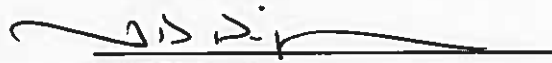
Mitchell Johnson

President/CEO

May 19, 2016

Ozarks Electric Cooperative Corporation

Ozarks Go, LLC



David Dixon

Manager of HR, Legal, and Compliance

May 19, 2016

Ozarks Electric Cooperative Corporation