

AI #56475

RECEIVED

OCT 02 2017

Dept. of Environmental Quality



MISSISSIPPI DEPARTMENT OF
ENVIRONMENTAL QUALITY

LARGE CONSTRUCTION GENERAL PERMIT FOR LAND DISTURBING ACTIVITIES OF FIVE (5) OR MORE ACRES

RE-COVERAGE FORM

FOR COVERAGE UNDER MISSISSIPPI'S REISSUED
LARGE CONSTRUCTION STORM WATER GENERAL PERMIT MSR10
GENERAL NPDES COVERAGE NO. MSR10 6 1 2 6

INSTRUCTIONS

The submittal of this form is required to receive coverage under the reissued Large Construction General Permit. This form must be completed and returned to the address printed at the bottom of the back page of this form within 30 days of the date of the Letter of Instruction for Re-Coverage.

The signatory of this form must be the owner or operator (prime contractor) who is the current coverage recipient (rather than the project manager or environmental consultant).

If the company seeking coverage is a corporation, a limited liability company, a partnership, or a business trust, attach proof of its registration with the Mississippi Secretary of State and/or its Certificate of Good Standing. This registration or Certificate of Good Standing must be dated within twelve (12) months of the date of the submittal of this coverage form. Coverage will be issued in the company name as it is registered with the Mississippi Secretary of State.

Amendments to the Storm Water Pollution Prevention Plan (SWPPP) are required to be attached if the plan is not current or is ineffective in controlling storm water pollutants. SWPPP amendments with the sole intent of incorporating new permit conditions do not need to be submitted to MDEQ for review and/or approval.

If the project is complete and final stabilization has been achieved, please request termination of coverage by completing the Request for Termination (RFT) Form found in the Large Construction Forms Package. Projects that continue to discharge storm water associated with construction activity without applicable permit coverage are in violation of state law.

Do not submit this form if submitting a Request for Termination (RFT) Form.

ALL INFORMATION REQUESTS MUST BE ANSWERED (Answer "NA" if not applicable)

COVERAGE RECIPIENT INFORMATION

CONTACT NAME & POSITION: Joe Hardin Project Manager

COMPANY LEGAL NAME: Southern Pine Electric Cooperative

STREET OR P.O. BOX: P.O. Box 60

CITY: Taylorsville STATE: MS ZIP: 39168

PHONE NUMBER: (601) 785-2000 x358 E-MAIL: jhardin@southernpine.coop

FACILITY SITE INFORMATION

FACILITY SITE NAME: Southern Pine Electric Headquarters COE SAM20110605SBC WQC2011035

CONTACT NAME & POSITION: Joe Hardin, Project Manager

CONTACT PHONE NUMBER: (601) 785-2000 x358

FACILITY PHYSICAL SITE ADDRESS (IF NOT AVAILABLE INDICATE NEAREST NAMED ROAD):

STREET: 13491 Highway 28

CITY: Taylorsville COUNTY: Smith ZIP: 39168

PROVIDE THE COORDINATES OF THE PROJECT ENTRANCE OR START POINT:

LATITUDE: 31 degrees 50 minutes 20.371 seconds LONGITUDE: -89 degrees 27 minutes 10.012 seconds

LAT & LONG DATA SOURCE (GPS (Please GPS Project Entrance/Start Point) or Map Interpolation): Map Interpolation

TOTAL ACREAGE DISTURBED: 45.0 ESTIMATED CONSTRUCTION PROJECT END DATE: 2018-12-31
YYYY-MM-DD

STORM WATER POLLUTION PREVENTION PLAN (SWPPP)

THE GENERAL PERMIT REQUIRES THE SWPPP TO BE ONSITE, UP-TO-DATE AND EFFECTIVE IN CONTROLLING STORM WATER POLLUTANTS. ACCORDINGLY, THE FOLLOWING QUESTIONS MUST BE ANSWERED YES or N.A. TO RECEIVE RECOVERY.

1. IS A COPY OF THE SWPPP AT THE PERMITTED SITE OR LOCALLY AVAILABLE? ☒ YES ☐ NO
2. DOES SWPPP CONTAIN AN UP-TO-DATE ASSESSMENT OF POTENTIAL STORM WATER POLLUTANT SOURCES AND IDENTIFY BMPs TO EFFECTIVELY CONTROL THEM? ☒ YES ☐ NO
3. IF A SEDIMENT BASIN IS A PROJECT BMP, IS IT EQUIPPED WITH AN OUTLET STRUCTURE THAT DISCHARGES ONLY FROM THE SURFACE OF THE BASIN (ACT5, T-6 (A))? ☒ YES or N.A. ☐ NO
4. DOES SWPPP PROHIBIT THE DISCHARGES LISTED IN ACT2, T-3 (3) OF THE PERMIT? ☒ YES ☐ NO
5. DOES THE SWPPP REQUIRE VEGETATIVE PRACTICES TO BE INITIATED IMMEDIATELY WHEN A DISTURBED AREA WILL BE LEFT FOR 14 DAYS (ACT5, T-4 (1)), INSTEAD OF 7 DAYS AS REQUIRED BY THE PREVIOUS PERMIT? ☐ YES ☒ NO

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations.

I further certify that the project continues as described in the original notice of intent. Also, I certify that I understand when coverage is terminated I am no longer authorized to discharge storm water associated with construction activity under this general permit. I understand that discharging pollutants associated with construction activity to waters of the State without proper permit coverage is in violation of state law.

I am aware of the significant changes in the renewed Large Construction Storm Water General Permit and certify the SWPPP for this project has been modified to incorporate these changes.

Signature¹

Jason Siegfried

Printed Name¹

Date Signed

CEO

Title

¹This application for re-coverage shall be signed according to ACT11, T-7 of the General Permit, as follows:

- For a corporation, by a responsible corporate officer.
- For a partnership, by a general partner.
- For a sole proprietorship, by the proprietor.
- For a municipal, state or other public facility, by principal executive officer, mayor, or ranking elected official.

After signing please mail to:

Chief, Environmental Permits Division,
MS Department of Environmental Quality, Office of Pollution Control
P.O. Box 2261
Jackson, Mississippi 39225

Revised: 02/28/2017

F0012

2017150295



Business ID: 402293
Filed: 04/14/2017 03:36 PM
C. Delbert Hosemann, Jr.
Secretary of State

Fee: \$ 50

DELBERT HOSEMAN
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Articles/Certificate of Amendment

Business Details

Business ID: 402293

Business Name: SOUTHERN PINE ELECTRIC POWER
ASSOCIATION

Current Business Name

Business Name: SOUTHERN PINE ELECTRIC POWER ASSOCIATION

Amended Business Name

Business Name: SOUTHERN PINE ELECTRIC COOPERATIVE

Adoption and Approval Voting

The amendment(s) was(were) adopted on 11/10/2016.

- ☐ The Incorporators.
- ☐ Board of directors without member action and member action was not required.
- ☒ The members pursuant to statute and the results of the voting on the amendment are attached. (The option to attach a file will be displayed on the next screen)

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **04/13/2017**.

Name:

DONALD JORDAN
Chief Executive Officer

Address:

MAIN & RISHER STREET, POST OFFICE BOX 60
TAYLORSVILLE, MS 39168

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
SOUTHERN PINE ELECTRIC POWER ASSOCIATION**

This Certificate of Amendment to the Articles of Incorporation of Southern Pine Electric Power Association, a Mississippi non profit corporation (the "Association"), prepared and executed in accordance with Mississippi Code Annotated Section 77-5-215 certifies and evidences the following:

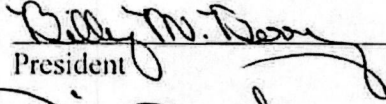
WHEREAS, a duly noticed and regular meeting of the Board of Directors of the Association was held on July 14, 2016 in Taylorsville, Smith County, Mississippi at the Association's office; and

WHEREAS, the Association's Board of Directors, upon a proper motion, voted unanimously to change the name of the Association to Southern Pine Electric Cooperative; and


WHEREAS, notice of the Board of Director's action to change the name of the Association was duly sent in the time and manner required by law to the members of the Association, and thereafter, at the Association's Annual Membership Meeting on November 10, 2016 in Taylorsville, Mississippi, upon proper motion, the Members voted unanimously to ratify the Board's action to change the name of the Association to Southern Pine Electric Cooperative.

NOW THEREFORE, the undersigned President and Secretary of the Association do hereby certify and affirm that they have been duly and properly authorized to amend the articles of incorporation to reflect the change in the name of the Association, to execute this certificate and to file the amendment, this certificate, and take any other action necessary to carry out the approved name change to Southern Pine Electric Cooperative.

WITNESS THE SIGNATURES of the President and Secretary thereof, under authority given them by unanimous vote of the Board of Directors and Members in accordance with the law on the 10th day of November, 2016.



President



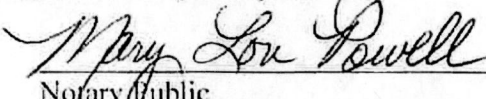
Secretary

STATE OF MISSISSIPPI

COUNTY OF SMITH

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the undersigned Billy M. Berry, President, and Richard M. Thoms, Secretary, who then and there stated on oath and acknowledged that they were acting for Southern Pine Electric Power Association and under specific authority conferred on them by the Board of Directors and Members thereof, they did execute and deliver the foregoing certificate and amendment.

Witness my signature and official seal on this the 13th day of April, 2017.



Notary Public



MISSISSIPPI

Department of Secretary of State



JACKSON

I, Walker Wood, Secretary of State, do certify that the
amendment hereto attached, amending the Charter of Incorporation
of _____

Southern Pine Electric Power Association

was, pursuant to the provisions of Chapter 100 of the Mississippi
Code, 1930, recorded in the Book of Incorporations in this office
Book No. 39-40 Page 407.



Given under my hand and the Great Seal
of the State of Mississippi hereunto affixed,
this 17th day of February, 1940.

Walker Wood
Secretary of State

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SOUTHERN PINE ELECTRIC POWER ASSOCIATION

We, the undersigned S. D. Russell and S. W. Pierce, the President and Secretary respectively of Southern Pine Electric Power Association, having been duly authorized so to do, pursuant to Chapter 184 of the laws of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby execute and file this Certificate of Amendment of the Certificate of Incorporation of the Association aforesaid.

- (1) The name of the Corporation is Southern Pine Electric Power Association which is the same as the name under which the Corporation was originally incorporated.
- (2) The date of filing the Certificate of Incorporation in the office of the Secretary of State of Mississippi was the 26th. day of March, 1938.
- (3) Article II of the Certificate of Incorporation is deleted and Articles III, IV and V are renumbered as Articles II, III and IV.
- (4) All of Article VI is deleted except Section 6, and there is substituted therefor the following:

"ARTICLE V

Section 1. Any person, firm, corporation or body politic may become a member in the Corporation by:

- (a) Paying the membership fee specified in the bylaws;
- (b) Agreeing to purchase from the Corporation electric energy as specified in the bylaws; and
- (c) Agreeing to comply with and be bound by the Certificate of Incorporation and the bylaws and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors; provided, however, that no person, firm, corporation or body politic may become a member unless and until he or it has been accepted for membership by the Board of Directors or the members in the manner provided in the bylaws.

No person, firm, corporation or body politic may own more than one (1) membership in the Corporation, nor shall any member be entitled to more than one (1) vote upon any matter submitted to a vote at a meeting of the members.

A husband and wife may jointly become a member and their application for a joint membership may be accepted in accordance with the foregoing provisions of this Section provided the husband and wife comply jointly with the provisions of the above subdivisions (a), (b) and (c)."

and Section 6 is changed to Section 2.

(5) Article VII is deleted and there is substituted therefor the following:


"ARTICLE VI


The purpose or purposes for which the corporation is organized are to engage in rural electrification through the exercise of any or all of the powers granted to it by the act under which it is organized including, though not by way of limitation

1. To generate, manufacture, purchase, acquire and accumulate electric energy and to transmit, distribute, furnish, sell and dispose of electric energy to its members only.
2. To assist only its members to wire their premises and install therein, and to acquire and supply, electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character, including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal."

(6) Article VIII is changed to Article VII.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 14th. day of November, 1939.

 (SEAL)
President: Southern Pine Electric
Power Association

 (SEAL)
Secretary: Southern Pine Electric
Power Association

STATE OF MISSISSIPPI

COUNTY OF SMITH

This day personally appeared before me the undersigned authority, S. D. Russell and S. W. Pierce, President and Secretary, respectively, of the Southern Pine Electric Power Association, who, after first being duly sworn, acknowledged that they signed and executed the above and foregoing Certificate of Amendment of Certificate of Incorporation as their act and deed on the 14th. day of November, 1939, and who made oath and said that they had been authorized to execute and file this Certificate by the vote in person of a majority of the members of the Corporation ^{entitled to vote} at a special meeting of the members held on November 14, 1949, and as provided by the laws of the State of Mississippi and the bylaws of the Corporation.

Sworn to and subscribed before me this 7 day of February, 1940.

C. B. Perry
Notary Public

Received at the office of the Secretary of State this 15th day of February, 1940, together with the sum of \$10⁰⁰ Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter Wood
Secretary of State

I have examined this Certificate of Amendment of Certificate of Incorporation and I am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Frank L. Rice
Attorney General
Frank C. Coker
Assistant Attorney General

STATE OF MISSISSIPPI

DOMESTIC CHARTER

OFFICE OF

Secretary of State

Nº 8735 W

\$ ⁰⁰
10-



Jackson, Miss.,

2/15

1936

Received of Evan A. Ford, Attorney

the sum of Ten & no/100 Dollars

For filings amendments to charter of Southern Pine Electric

Power Association, Jackson, Miss -

Ch-184, Laws of
1936-

Walker Wood

Secretary of State.

State of Mississippi

Executive



Office

Jackson,

AMENDMENT TO THE
The within and foregoing Charter of Incorporation of

SOUTHERN PINE ELECTRIC POWER ASSOCIATION

is hereby approved.



In testimony whereof, I have hereunto set
my hand and caused the Great Seal
of the State of Mississippi to be affixed,
this Seventeenth day of

February 19 40

By the Governor

Paul D. S. [Signature]

Wacker Wood

Secretary of State.