Exhibit F Page 1 of 1 Witness: Kerry Howard

Licking Valley Rural Electric Cooperative Case No. 2016-00174 Board Resolution

"Upon motion by Philip Williams, seconded by Tommy Hill, the LVRECC Board of Directors voted to approve to file a letter of intent for rate adjustment with the Kentucky Public Service Commission. Motion carried."

The above is an exact exert from the Board of Directors minutes dated May 12, 2016.