

NOTICE OF DIRECTOR POSITION OPENING

Nodak Electric Cooperative, Inc.

Due to the retirement of longtime director David Hagert, the board of directors of Nodak Electric Cooperative, Inc. is seeking applicants to fill the remainder of the unexpired term from District 2. Interested members from District 2 who meet the qualifications summarized below are encouraged to submit a detailed letter expressing their interest and explaining their unique abilities for serving as a director to Nodak Electric Cooperative, Inc., Attention: Mylo Einarson, President & CEO, PO Box 13000, Grand Forks, ND 58208-3000 or email to: nodak@nodakelectric.com. **Applications must be received at Nodak's Grand Forks office by 4:30 p.m. on July 3, 2025.** If you have any questions regarding the qualifications for appointment to the board of directors or District 2 boundaries, please call Mylo Einarson at 701-746-4461 or 1-800-732-4373.

SUMMARY OF DIRECTOR QUALIFICATIONS:

Applicant must:

1. Receive electric service from Nodak Electric at applicant's primary residence located in the district and be a voting resident of such district.
2. Have an account in good standing with the cooperative.
3. Never have been convicted of a felony.
4. Not be an employee or former employee of the cooperative within three (3) years, or otherwise have a financial interest in a business that contracts with the cooperative.
5. Not be a close relative of an employee of the cooperative.
6. Agree to regularly attend monthly board meetings.

Further information on qualifications can be obtained from Mr. Einarson at the phone numbers listed above.

GRAPHIC OF DISTRICT:

For reference in determining qualifications as a member of the cooperative's District 2, included herewith is a map of the cooperative's director districts.

The board of directors will consider all qualified applications and will determine appropriate next steps in its process of appointing someone to fill this position, including potential interviews, depending on the response to this notice.

