

August 7, 2020

STATE OF North Dakota)

COUNTY OF Grand Forks)

I, David Kent, being first duly sworn, on oath depose and say that I am the duly elected, qualified and acting Secretary of the Nodak Electric Cooperative, Inc., (hereinafter called the "Cooperative"); that on the 7th day of August, 2020, I caused to be mailed to each member of the Cooperative at his/her address as it appears in the records of the Cooperative a notice of the annual meeting of the members of the Cooperative to be held September 8, 2020, by depositing such notice, with postage thereon prepaid, addressed as aforesaid, in the United States mail, and that the attached is a true and correct copy of said notice of said meeting mailed as aforesaid.

David Kent, Secretary

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