

NORTH ITASCA ELECTRIC CO-OP., INC.

P O BOX 227

BIGFORK, MINNESOTA 56628

218-743-3131 OR 800-762-4048

April 1, 2022

The Cooperative's Bylaws state that it shall be the duty of the Board of Directors to appoint a nominating committee prior to the annual meeting. The committee shall propose and post at the principal office of the Cooperative at least thirty (30) days before the annual meeting, a list of nominations for director, which said list shall consist of one or more candidates from each election district in which the term of the incumbent director shall expire at the next annual meeting of the members,

At the regular meeting of the Board of Directors held in the office of the Cooperative March 24, 2022 the Board of Directors appointed the nominating committee as follows:

District 1...	Myron Albrecht Mizpah MN 56660	218-897-5048
District 2...	Dale Quandt Wirt MN 56688	218-659-2601
District 3...	Marcie Lindgren Effie MN 56639	218-743-3261
District 4...	Tim Neuschwander Bigfork MN 56628	218-245-3792
District 5...	Eric Handyside Bigfork MN 56628	218-766-6312
District 6...	Karen Christensen Squaw Lake MN 56681	218-659-2186
District 7...	Lisa Peterson Squaw Lake MN 56681	218-659-4266
Alt.	Tom Kallio Squaw Lake MN 56681	218-244-1297
District 8...	Les Jensen Marcell MN 56657	218-832-3410
Alt.	Eric Elhardt Marcell MN 56657	218-832-3300
District 9...	John (Jack) H Schultz Deer River MN 56636	218-832-3784
Alt.	Dusty Snyder Deer River MN 56636	218-244-4294

The duty of the nominating committee is to select, propose, and post a list of candidates for director for the following districts:

District 7	Mr. Bruce Leino (incumbent)	3-year term
District 8	Mr. Jeff Kilian (Incumbent)	3-year term
District 9	Mr. Roy Bain (Incumbent)	3-year term

The nominating committee will meet in the office of the Cooperative at Bigfork, Minnesota on May 4, 2022 at 5:30 p.m.

If you are interested in becoming a director nominee, please contact a nominating committee delegate or alternate.

All candidates selected should be qualified by the nominating committee person prior to the meeting to ensure that if elected, he/she could serve in the capacity of director for a period of three years. Each candidate must be a Member of the Cooperative and a bona fide resident of the district having director elections.

There may be situations where the spouse of a Member wishes to become a director nominee. In accordance with the Cooperative's Bylaws, a spouse is not automatically a Member unless the membership is a joint membership with both signatures on file. If you are uncertain about being a qualified director nominee, please contact the Cooperative and we will check our records.

A copy of the Cooperative's Bylaws regarding Qualifications for Eligibility to serve on the Board of Directors is available from any nominating committee person or at the Cooperative Headquarters in Bigfork.

Candidates selected by the nominating committee for Districts 7, 8 and 9 will be placed on the ballot and voted on by the members within that district. You can determine your district by looking at your billing statement. Your director district is listed directly below the portion of your bill that lists your Name, Account Number and Statement Date.

The Annual Meeting will be held Thursday, June 16, 2022 at the North Itasca Headquarters in Bigfork beginning at 2 p.m. Watch the Watts News for further information. We hope to see you there.

Sincerely,



Brad Dolinski, CEO
North Itasca Electric Cooperative