

KEM ELECTRIC COOPERATIVE, INC.

Linton, North Dakota

**OFFICIAL NOTICE OF THE ANNUAL MEETING OF MEMBERS**

The annual meeting of the members of KEM Electric Cooperative, Inc., will be held at the Napoleon American Legion Hall, Barry Hoof Post 72, Napoleon, North Dakota, at 2:00 p.m. on Thursday, October 7, 2021, to take action on the following matters:

**1. Election of five directors**

In connection with the election of five directors scheduled to be held at this meeting, the following members have been nominated for director by petition, which is in accordance with the Bylaws of the Cooperative:

**2020 Director Election**

**District No. 4**

Victor (Chuck) Wald, Napoleon, ND

**District No. 5**

Dean Dewald, Dawson, ND

**District at Large**

Carmen Essig, Lehr, ND

**2021 Director Election**

**District No. 1**


John Beck, Linton, ND

**District No. 2**

Carter Vander Wal, Pollock, SD

2. Report of officers and directors for the transaction of such other and further business that may come before the meeting or any adjournment or adjournments thereof.

Dated: 8-24-2021

  
Carter Vander Wal, Secretary