

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 Our Club, 120 Cedar Avenue East, Linton, North Dakota, at 6:00 p.m. CT on Tuesday, June 11, 2024, to take action on the following matters:

1. Election of three directors

In connection with the election of three 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:

2024 Director Election

District No. 1

John R. Beck, Linton, ND

District No. 2

Carter Vander Wal, Pollock, SD

District-at-Large

Michael (Mike) Knoll, Hague, ND
Anton (Tony) J. Schaffner, Zeeland, ND

- 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: March 26, 2024



/s/ Carter Vander Wal, Secretary